IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

JERRY LEON DEES, JR.,)
Plaintiff,)
) CIVIL ACTION NO.:
v.) 2:07-cv-00306-MHT-CSC
)
HYUNDAI MOTOR MANUFACTURING)
ALABAMA, LLC, and HYUNDAI MOTOR)
AMERICA, INC.,)
)
Defendants.)

DEFENDANTS' EVIDENTIARY SUBMISSION IN SUPPORT OF THEIR MOTION FOR SUMMARY JUDGMENT

Come now Defendants Hyundai Motor America, Inc. and Hyundai Motor Manufacturing Alabama, LLC, (hereinafter "Defendants") and submit this Evidentiary Submission in Support of Their Motion for Summary Judgment. Defendants rely upon the following evidence¹:

Exhibit A	Deposition of Plaintiff Jerry Dees and exhibits
Exhibit B	Deposition of James Brookshire and exhibits (Exhibit 14 filed under seal)
Exhibit C	Deposition of John Wayne Applegate and exhibits (Exhibits 17 – 20 filed under seal)
Exhibit D	Deposition of Wendy Warner
Exhibit E	First Declaration of Wendy Warner

¹ Defendants have filed a Motion to Seal portions of their Evidentiary Submission for the reasons set forth in that Motion. Pursuant to instructions from the Clerk of Court's Office for the Middle District, Defendants filed a paper copy of the documents Defendants seek to seal that are included in their Evidentiary Submission. Defendants also will electronically file references to these documents. Defendants are also serving via e-mail and U.S. Mail a copy of the documents they seek to have sealed.

Exhibit F	Second Declaration of Wendy Warner and exhibits
Exhibit G	Declaration of Rob Clevenger and exhibits
Exhibit H	Declaration of Kathy Parker
Exhibit I	<i>Hurst v. Cook</i> , So. 2d, 2007 WL 2812150 (Ala. Civ. App. September 28, 2007)
Exhibit J	Daggett v. Chicago Transit Authority, 1998 WL 831843 (N.D. Ill. 1998)
Exhibit K	Byer v. DTG Operations, Inc., 2007 WL 2746619 (S.D. Fla. September 18, 2007)
Exhibit L	Chance v. Dallas Co. Hosp. Dist., 1998 DL 177963 (N.D. Tex. 1998)
Exhibit M	Dees v. Hyundai Motor Mfg. Alabama, LLC, F.Supp.2d, 2007 WL 4215884 (M.D. Ala. November 30, 2007)
Exhibit N	<i>Church v. City of Reno</i> , 1999 U.S. App. LEXIS 2068 (9 th Cir. Nev. Feb. 9, 1999)
Exhibit O	McKie v. Miller Brewing Co., 1992 WL 150160 (M.D. Ga. March 16, 1992).
Exhibit P	HMMA Letter Terminating the Employment of Jerry Dees dated February 26, 2007 (Bates Labeled 00006 and produced by Defendants on July 17, 2007).

Respectfully submitted this 14th day of December, 2007.

/s/ J. Trent Scofield

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Attorneys for Defendants Hyundai Motor Manufacturing Alabama, LLC and Hyundai Motor America, Inc.

CERTIFICATE OF SERVICE

I hereby certify that on the 14th day of December, 2007, I electronically filed the foregoing *Defendants' Evidentiary Submission in Support of Their Motion for Summary Judgment* with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following: W. Perry Hall, Vincent F. Kilborn, III, David Allen McDonald, Jeffrey Rayborn Sport, T. Scott Kelly, and Matthew K. Johnson.

/s/ J. Trent Scofield

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	Page 5)-marijey), sa garajer	Page 7
1	IN THE UNITED STATES DISTRICT COURT	1	I, ANGELA SMITH MCGALLIARD, RPR,
2	FOR THE MIDDLE DISTRICT OF ALABAMA	2	CRR, a Court Reporter of Pike Road, Alabama,
3	NORTHERN DIVISION	3	acting as Commissioner, certify that on this
4	CLOCKY DEP. A.A.	4	date, as provided by the Federal Rules of
5	CASE NUMBER: 2:07-cv-00306-MHT-CSC	5	Civil Procedure and the foregoing
6 7	JERRY LEON DEES, JR.,	6	stipulation of counsel, there came before me
8	Plaintiff,	7	at the offices of Freedom Court Reporting,
9	vs. HYUNDAI MOTOR MANUFACTURING	8	416 S. Perry Street, Montgomery, Alabama
10		9	36104, beginning at 9:10 a.m., Jerry Leon
11	MOTOR AMERICA, INC.,	10	Dees, Jr., witness in the above cause, for
12	Defendants.	11 12	oral examination, whereupon the following
13	BEFORE:	13	proceedings were had:
14	ANGELA SMITH MCGALLIARD, Commissioner.	14	JERRY LEON DEES, JR.,
15	APPEARANCES:	15	being first duly swom, was examined and testified as follows:
16	VINCENT KILBORN, ESQUIRE, of	16	MR. KILBORN: Court reporter,
17	KILBORN, ROEBUCK & MCDONALD, 1810 Old	17	can you keep the time for us?
18	Government Street, Mobile, Alabama 36606,	18	COURT REPORTER: Certainly.
19	appearing on behalf of the Plaintiff.	19	Usual stipulations?
20	JEFFREY R. SPORT, ESQUIRE, of	20	MR. JOHNSON: I assume that
21	KILBORN, ROEBUCK & MCDONALD, 1810 Old	21	means the usual stipulations that we've got
22	Government Street, Mobile, Alabama 36606,	22	in the guidelines
23	appearing on behalf of the Plaintiff.	23	MR. KILBORN: Witness waives
***************************************	Page 6		Page 8
1	APPEARANCES (continued):	,	-
2	MATTHEW K. JOHNSON, ESQUIRE, of	1	the reading and signing and all objections
3	OGLETREE, DEAKINS, NASH, SMOAK & STEWART,	2	except as to the form are reserved until trial.
4	The Ogletree Building, 300 North Main	3 4	MR. JOHNSON: Sounds fine with
5	Street, Greenville, South Carolina 29602,	5	me.
6	appearing on behalf of the Defendants.	6	EXAMINATION
7	CHRISTOPHER N. SMITH, ESQUIRE, of	7	BY MR. JOHNSON:
8	HYUNDAI MOTOR MANUFACTURING ALABAMA, 700	8	Q. Okay, Mr. Dees, my name is
9	Hyundai Boulevard, Montgomery, Alabama	9	Matt Johnson. I practice law at Ogletree,
10	36105, appearing on behalf of the	10	Deakins. And I'm here basically to ask you
11	Defendants.	11	some questions about yourself and about this
12	ALSO PRESENT: Katherine Dees	12	case, and what you know about this case, and
13	Bobby Hall	13	other people that might know about the case.
14	****	14	This may seem like a fairly
15		15	formal proceeding, but I'm sort of here to
16		16	have a conversation with you and just ask
17		17	you questions.
18		18	Let me tell you up front,
19		19	occasionally I'm thinking two or three
20	The state of the s	20	questions down the line; and for better or
21	Assessment	21	for worse, sometimes I ask questions that
22	P. C.	22	don't make sense, and I apologize. If I do
23		23	that, I want you to stop me, and let me know

2 (Pages 5 to 8)

Page 9		Page 11
	3	_
1 that. Don't be embarrassed. I'm fairly	1 2	
2 thick skinned; and if I don't make sense or	3	
3 my questions don't make sense, that's okay	-	·
4 with me. You just let me know because I	4	
5 just want to make sure you're comfortable	5	
6 and that you're answering questions that you	6	1 • • • • • • • • • • • • • • • • • • •
7 understand. Okay?	7	3 1
8 A. I'll do it.	8	, , , , , , , , , , , , , , , , , , , ,
9 Q. And the other thing, our court	10	2 , , , ,
10 reporter here is typing up everything that	11	• •
11 we say. And she's probably got one of the	12	
12 harder jobs of any of us today, so we want	13	5 52
13 to make her job as easy as we can. The best	14	
14 way to do that is to make sure we speak up	15	
15 loud and clear. Okay?	16	J
16 A. Roger.	17	
17 Q. And if you can, Roger may	18	-
18 work, assuming that means yes. But I'd	19	
19 prefer, and I'm sure our court reporter	20	*******
20 would prefer it if you could say yes or no.	21	•
21 Is that okay?	22	
22 A. Yes.	23	
23 Q. Again, nods, shrugs of the	23	
Page 10		Page 12
1 shoulders, things of that nature are	1	
2 difficult for her to write up, so make sure	2	
3 everything you want to get across to me or	3	
4 to her is in loud, clear, spoken English.	4	-
5 Okay?	5	
6 A. No problem.	6	
7 Q. I appreciate it.	7	
8 And this is not an endurance	8	
9 contest. It's probably going to take longer	9	
10 than you or I want it to, but that's just	10	
11 the way it goes, and I apologize in advance.	11	
12 What I want to make sure you understand is	12	•
13 that you can take a break whenever you want	13	
•		a i what compress and the compression of the compre
14 to; you can try to get something to drink if	14	
 14 to; you can try to get something to drink if 15 we can find something; you can use the 	15	5 A.
14 to; you can try to get something to drink if 15 we can find something; you can use the 16 restroom; you can stand up and walk around	15 16	A. Alabama
14 to; you can try to get something to drink if 15 we can find something; you can use the 16 restroom; you can stand up and walk around 17 as you'd like. Okay?	15 16 17	A. A
14 to; you can try to get something to drink if 15 we can find something; you can use the 16 restroom; you can stand up and walk around 17 as you'd like. Okay? 18 A. Yes, sir.	15 16 17 18	A. A. Alabama . Q. And do you own a house – Is that a house?
14 to; you can try to get something to drink if 15 we can find something; you can use the 16 restroom; you can stand up and walk around 17 as you'd like. Okay? 18 A. Yes, sir. 19 Q. Okay. Finally, I just want to	15 16 17 18 19	A. A. Alabama
14 to; you can try to get something to drink if 15 we can find something; you can use the 16 restroom; you can stand up and walk around 17 as you'd like. Okay? 18 A. Yes, sir. 19 Q. Okay. Finally, I just want to 20 make sure before we get started into the	15 16 17 18 19 20	A. A
14 to; you can try to get something to drink if 15 we can find something; you can use the 16 restroom; you can stand up and walk around 17 as you'd like. Okay? 18 A. Yes, sir. 19 Q. Okay. Finally, I just want to 20 make sure before we get started into the 21 heart of things that you understand this is	15 16 17 18 19 20 21	A. Q. And do you own a house – Is that a house? A. Yes, sir. Q. Do you own it or rent it? A. Well, the bank owns it right
14 to; you can try to get something to drink if 15 we can find something; you can use the 16 restroom; you can stand up and walk around 17 as you'd like. Okay? 18 A. Yes, sir. 19 Q. Okay. Finally, I just want to 20 make sure before we get started into the	15 16 17 18 19 20	A. Q. And do you own a house — Is that a house? A. Yes, sir. Q. Do you own it or rent it? A. Well, the bank owns it right now. Give me about thirteen more years, and

3 (Pages 9 to 12)

	TREEDOM COU		
	Page 13		Page 15
1	Q. Do you have any secondary	1	A. Maintenance supervisor.
2	residences?	2	Q. Who is Neil Causey's boss?
3	A. Yeah. The armory one weekend	3	A. I have no idea.
4	a month.	4	Q. Okay.
5	Q. And where do you work	5	A. I haven't been there in a
6	currently?	6	month. I've been at an Army school for the
7	A. International Paper,	7	last month, so I don't know.
8	Prattville Mill.	8	Q. Okay. What kind of Army
9	Q. What do you do at the	9	school have you been at?
10	Prattville mill?	10	A. BNCOC Phase II and III, Staff
11	A. Millwright, maintenance.	11	NCO Advanced Leadership School.
12	Q. How long have you been there?	12	Q. Now, one thing I want to ask
13	A. Few months.	13	you to do, both for my sake and for our
14	Q. Okay. Do you remember which	14	court reporter's sake. I know throughout
15	month you started?	15	this deposition we're going to refer to a
16	A. Approximately four months ago.	16	lot of Army terms, and say them slow or
17	Q. Okay. And when you started	17	spell them or do whatever you can to make
18	there four months ago, were you doing	18	sure it gets on the Record clearly.
19	millwright/maintenance?	19	A. It's B-N-C-O-C, Basic
20	A. Yes, sir.	20	Noncommissioned Officers Course.
21	Q. And prior to that, where did	21	Q. Okay. If you can, I know you
22	you work?	22	guys use a lot of abbreviations and stuff,
23	A. BE&K Construction Company at	23	
	Page 14		Page 16
1	that mill.	1	and give us the full, plain spoken English.
2	Q. At the Prattville mill?	2	A. No acronyms?
3	A. Yes, sir.	3	Q. Just define them before you
4	Q. What were you doing for BE&K?	4	start using them. Okay?
5	A. Millwright, millwright and	5	A. All right.
6	welder.	6	Q. Tell me, what is your Social
7	Q. Was that different than what	7	Security number?
8	you're doing now?	8	A. Why?
9	A. Not really, no.	9	Q. You say why – Why did I ask?
10	Q. Prior to BE&K where was the	10	A. Yes, sir.
11	last place you worked?	11	Q. Well, because I'm taking your
12	A. Hyundai.	12	deposition.
13	Q. Do you remember what month you	13	And your driver's license
14	started work at BE&K?	14	number?
15	A. 27 February '07.	15	A.
16	Q. Okay. And who is your	16	Q. Is that an Alabama license?
17	supervisor at the Prattville mill?	17	A. Yes, sir.
18	A. Neil Causey.	18	Q. Is it restricted in any way?
19	Q. Can you spell Causey?	19	A. Negative.
20	A. Causey, C-A-U-S-E-Y, I	20	Q. Okay. You don't wear glasses?
21	believe. I'm not sure.	21	A. No, sir.
22	Q. Okay. What is his position at	22	Q. And I'm assuming — We have
23	the mill?	23	some other people here today, and I'm
23	ine mai:	23	some other people here today, and I'll

4 (Pages 13 to 16)

1 .	Page 17 Page 19				
1 1	assuming one of them is your wife?	1	all the way out to California.		
2	A. Yes, sir.	2	Q. I'm only interested in the		
3	Q. Okay. And what is her name?	3	ones in Alabama.		
4	A.	4	A. Well, I don't know.		
5	Q. with a K?	5	Q. You can give me their last		
6	A. Yun, Y-U-N,	6	names, can't you?		
7	Dees.	7	A. Yeah. Dees, Mobley,		
8	Q. How long have y'all been	8	Patterson, Bates, Peek. Heck I could go on		
9	married?	9	all day. I don't know.		
10	A. Twenty-two years.	10	Q. How do you spell Peek?		
11	Q. And where is she from?	11	A. P-E-E-K.		
12	A	12	Q. I'm assuming this jury will be		
13	Q. And prior to Mrs. Dees that's	13	drawn from people that live somewhere in		
14	here with us today, have you ever been	14	proximity to Montgomery. Do most of your		
15		15	relatives live in and around Montgomery?		
16	A. No, sir.	16	 A. I have some in Montgomery but 		
17	£	17	not most of them, no. Like I said, they're		
18	children?	18	scattered throughout the state.		
19	A. Two.	19	Q. The ones that live in		
20	Q. What are their names?	20	Montgomery, can you give me the names of		
21	A. (1997)	21	some of the ones that live in or around		
22	common spelling, Dees;	, 22	Montgomery. By the way, I need you to		
23	, common spelling, Dees.	23	answer.		
	Page 18		Page 20		
1	Q. How old are	1	A. I'm trying She knows more		
			, <u> </u>		
2	?	2	of my family than I do. I grew up in		
3	A. Twenty-one and sixteen	3	of my family than I do. I grew up in Alabama, but all I do is work.		
3 4	A. Twenty-one and sixteen seventeen. She just had a birthday.	3 4	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk		
3 4 5	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only	3 4 5	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what		
3 4 5 6	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have?	3 4 5 6	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know.		
3 4 5 6 7	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir.	3 4 5 6 7	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't		
3 4 5 6 7 8	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir. Q. Okay. Do you have other	3 4 5 6 7 8	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't know them.		
3 4 5 6 7 8 9	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir. Q. Okay. Do you have other relatives by blood or marriage that live in	3 4 5 6 7 8 9	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't know them. Q. I'm assuming you're a U.S.		
3 4 5 6 7 8 9	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir. Q. Okay. Do you have other relatives by blood or marriage that live in Alabama?	3 4 5 6 7 8 9	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't know them. Q. I'm assuming you're a U.S. citizen?		
3 4 5 6 7 8 9 10	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir. Q. Okay. Do you have other relatives by blood or marriage that live in Alabama? A. A lot of them.	3 4 5 6 7 8 9 10	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't know them. Q. I'm assuming you're a U.S. citizen? A. Yes, sir.		
3 4 5 6 7 8 9 10 11 12	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir. Q. Okay. Do you have other relatives by blood or marriage that live in Alabama? A. A lot of them. Q. You do?	3 4 5 6 7 8 9 10 11 12	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't know them. Q. I'm assuming you're a U.S. citizen? A. Yes, sir. Q. Did you graduate from high		
3 4 5 6 7 8 9 10 11 12 13	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir. Q. Okay. Do you have other relatives by blood or marriage that live in Alabama? A. A lot of them. Q. You do? A. Yes, sir.	3 4 5 6 7 8 9 10 11 12 13	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't know them. Q. I'm assuming you're a U.S. citizen? A. Yes, sir. Q. Did you graduate from high school?		
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3 4 5 6 7 8 9 10 11 12 13 14 15	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir. Q. Okay. Do you have other relatives by blood or marriage that live in Alabama? A. A lot of them. Q. You do? A. Yes, sir. Q. Tell me the names or towns where they might live.	3 4 5 6 7 8 9 10 11 12 13 14 15	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't know them. Q. I'm assuming you're a U.S. citizen? A. Yes, sir. Q. Did you graduate from high school? A. Clay County High School, Ashland, Alabama.		
3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir. Q. Okay. Do you have other relatives by blood or marriage that live in Alabama? A. A lot of them. Q. You do? A. Yes, sir. Q. Tell me the names or towns where they might live. A. Oh, God.	3 4 5 6 7 8 9 10 11 12 13 14 15 16	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't know them. Q. I'm assuming you're a U.S. citizen? A. Yes, sir. Q. Did you graduate from high school? A. Clay County High School, Ashland, Alabama. Q. And when did you graduate?		
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir. Q. Okay. Do you have other relatives by blood or marriage that live in Alabama? A. A lot of them. Q. You do? A. Yes, sir. Q. Tell me the names or towns where they might live. A. Oh, God. Q. Let me explain why I'm asking.	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't know them. Q. I'm assuming you're a U.S. citizen? A. Yes, sir. Q. Did you graduate from high school? A. Clay County High School, Ashland, Alabama. Q. And when did you graduate? A. May '83.		
3 4 5 6 7 8 9 10 11 12 13 14 15 16 7 18	A. Twenty-one and sixteen seventeen. She just had a birthday. Q. I assume those are the only two children you have? A. Roger. Yes, sir. Q. Okay. Do you have other relatives by blood or marriage that live in Alabama? A. A lot of them. Q. You do? A. Yes, sir. Q. Tell me the names or towns where they might live. A. Oh, God. Q. Let me explain why I'm asking. At some point we may have to pick a jury in	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	of my family than I do. I grew up in Alabama, but all I do is work. MR. KILBORN: You can't talk to Katherine. He just wants to know what you know. A. Distant cousins, no, I don't know them. Q. I'm assuming you're a U.S. citizen? A. Yes, sir. Q. Did you graduate from high school? A. Clay County High School, Ashland, Alabama. Q. And when did you graduate? A. May '83. Q. And did you go to college?		
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5 (Pages 17 to 20)

	Page 21		Page 23
1	Q. J.P. Tech?	1	A. Wallace was welding.
2	A. Yeah. It's Faulkner now, I	2	Q. In welding, can you get some
1	believe.	3	sort of certification for that?
4	Q. Say that again.	4	A. Yes, sir, if you stay there
5	A. They changed the name to	5	the whole two years.
	Faulkner.	6	Q. All right.
7	Q. Faulkner Tech?	7	A. I had a family to feed, I
8	A. I'm not sure what it is. It	8	couldn't afford to stay there the whole two
	was John Patterson Technical College when I	9	years.
	went there.	10	•
11	Q. Okay. You mentioned one in	11	Q. So you did not become certified?
	between the military University of Maryland	12	
	and J.P. Tech, what was that?	13	· -, ··
14	A. Wallace Community College,	14	Q. And you're doing some welding
1	Selma.	15	now at the Prattville mill?
16	Q. And you did not get a degree	16	A. When it When it arises,
	from any of those three institutions?	17	yes, sir.
18	A. No, sir.	18	Q. Okay. Is that something that
19	Q. And what did you study at the	19	you would need to be certified for?
	military University of Maryland?	20	A. I got certified through one of
21	A. It wasn't military. It was	21	the companies I worked for. But as far as
1	the University of Maryland, when I was in	22	actual certification, unless you're welding
	the military.	23	on a boiler, or any type of military
		147	equipment, stuff like that, no, you don't
	Page 22	***************************************	Page 24
1	Q. Got it.	1	If it's a pressurized vessel, you need a
2	A. Just core, basics, science,	2	certification; if it's not pressurized or
	English, math.	3	done to code some code you can get by
4	Q. And at J.P. Tech or Faulkner?	4	welding without a certification, like on
5	A. Maintenance program.	5	water tanks and stuff, you just have be able
6	Q. How much time did you spend at	6	to pass X-rays.
	the University of Maryland?	7	Q. Okay. But now you're
8	A. I don't know. Depends on how	8	certified?
	often I was deployed. I don't know, maybe a	9	A. Well, I don't know if it is
	year. I don't know. I mean, it was off and	10	still current or not to be honest. It was
1	on. It wasn't on a campus. Military brings	11	before I went to work for Hyundai.
1	instructors in to the bases and the posts,	12	Q. Who were you working with?
	and you'll meet at a building there. And I	13	A. Sim-Cala.
	had a certified college instructor, and	14	Q. Sim-Cala. Other than the
	that's where you had the classes. I was	15	schooling you got at University of Maryland,
	never on the campus, except for J.P. Tech	16	J.P. Tech, Wallace Community College in
	and Wallace.	17	Selma, have you attended any other classes
18	Q. What kind of maintenance did	18	or seminars since you got out of high
	you study at J.P. Tech?	19	school?
20	A. Hydraulics, pneumatics,	20	A. Just the classes that
	electrical, blueprint reading, basic	21	International Paper sent all their
	maintenance technician studies.	22	maintenance people to.
23	Q. Okay. What about	23	Q. Okay. What was that?

6 (Pages 21 to 24)

	Page 25		Page 27
1	A. Well, I mean, same thing. We	1	A. I believe so.
2	got precision skilled craftsman classes,	2	Q. And during the time period
3	it's a forty- or eighty-hour class, I can't	3	that you were at the Thorsby mill, what did
4	remember. Same thing, hydraulic classes,	4	you do?
5	welding classes.	5	A. I started out as just a
6	Q. And did IP pay for that?	6	regular maintenance man. And when I left, I
7	A. Yes.	7	was a maintenance leadman.
8	Q. And did they pay you for your	8	Q. And what does a maintenance
9	time away from work or how did that work?	9	leadman do?
10	A. Instead of going to work, we	10	A. Schedules the work for all the
11	went to the schools.	11	other shifts, for the all four
12	Q. You got paid for the time?	12	maintenance shifts we had; I was in charge
13	A. Yes, sir.	13	of the major projects; I basically handled
14	Q. And how many hours was that?	14	everything while the supervisor just took
15	A. Altogether at different	15	care of all the paperwork.
16	schools, I have no idea. I mean, skilled	16	Q. Okay.
17	craftsman class was just one school. We	17	A. All the major calls, I'd
18	went to the same thing just like J.P. Tech,	18	respond to the major breakdowns, decide what
19	blueprint reading classes, hydraulics. It	19	action we was going to take, let the
20	could go anywhere from a day to two or three	20	supervisor know what was going on, and go
21	weeks, depending on what class it was. That	21	from there.
22	was several years back.	22	Q. Was that similar to what you
23	Q. That was at I think you	23	were doing at Hyundai?
	Page 26		Page 28
1	worked at International Paper before you	1	A. No, sir.
2	came to Hyundai?	2	Q. Okay. How was it different?
3	A. Yes, sir.	3	A. At Hyundai I was just a
4	Q. Okay. Let's go back and talk	4	regular maintenance technician.
5	about your employment history before	5	Q. You said you had done regular
6	Hyundai. Do you remember when you started	6	maintenance at the Thorsby mill also?
7	with Hyundai?	7	A. Yes, sir.
8	A. It was either 19 or 21	8	Q. Was what you were doing at the
9	November '05.	9	Thorsby mill consistent with what you were
10	Q. All right. Let's walk	10	doing at Hyundai?
	backwards. Where were you working until	11	A. Yes, sir.
11	• •		7 1 05, 511.
12	November of '05?	12	Q. Tell me what you were doing at
12 13	November of '05? A. International Paper, Thorsby.	12 13	,
12 13 14	November of '05? A. International Paper, Thorsby. Q. I'm sorry?	12 13 14	Q. Tell me what you were doing at
12 13 14 15	November of '05? A. International Paper, Thorsby. Q. I'm sorry? A. I was at a different mill than	12 13 14 15	Q. Tell me what you were doing at the Thorsby mill as a regular maintenance
12 13 14 15 16	November of '05? A. International Paper, Thorsby. Q. I'm sorry? A. I was at a different mill than I am now. I was at the Thorsby mill.	12 13 14 15 16	Q. Tell me what you were doing at the Thorsby mill as a regular maintenance person?
12 13 14 15 16	November of '05? A. International Paper, Thorsby. Q. I'm sorry? A. I was at a different mill than I am now. I was at the Thorsby mill. Q. How do you spell Thorsby?	12 13 14 15 16 17	Q. Tell me what you were doing at the Thorsby mill as a regular maintenance person? A. Same thing, answer calls; work orders that came down, I'd handle them; breakdowns; break-ins; welding; hydraulics;
12 13 14 15 16 17	November of '05? A. International Paper, Thorsby. Q. I'm sorry? A. I was at a different mill than I am now. I was at the Thorsby mill. Q. How do you spell Thorsby? A. T-H-O-R-S-B-Y.	12 13 14 15 16	Q. Tell me what you were doing at the Thorsby mill as a regular maintenance person? A. Same thing, answer calls; work orders that came down, I'd handle them;
12 13 14 15 16 17 18	November of '05? A. International Paper, Thorsby. Q. I'm sorry? A. I was at a different mill than I am now. I was at the Thorsby mill. Q. How do you spell Thorsby? A. T-H-O-R-S-B-Y. Q. How long were you at the	12 13 14 15 16 17 18 19	Q. Tell me what you were doing at the Thorsby mill as a regular maintenance person? A. Same thing, answer calls; work orders that came down, I'd handle them; breakdowns; break-ins; welding; hydraulics;
12 13 14 15 16 17 18 19 20	A. International Paper, Thorsby. Q. I'm sorry? A. I was at a different mill than I am now. I was at the Thorsby mill. Q. How do you spell Thorsby? A. T-H-O-R-S-B-Y. Q. How long were you at the Thorsby mill?	12 13 14 15 16 17 18 19 20	Q. Tell me what you were doing at the Thorsby mill as a regular maintenance person? A. Same thing, answer calls; work orders that came down, I'd handle them; breakdowns; break-ins; welding; hydraulics; pneumatics; electrical; just regular maintenance work. Q. But what you were doing at the
12 13 14 15 16 17 18 19 20 21	A. International Paper, Thorsby. Q. I'm sorry? A. I was at a different mill than I am now. I was at the Thorsby mill. Q. How do you spell Thorsby? A. T-H-O-R-S-B-Y. Q. How long were you at the Thorsby mill? A. Six years.	12 13 14 15 16 17 18 19 20 21	Q. Tell me what you were doing at the Thorsby mill as a regular maintenance person? A. Same thing, answer calls; work orders that came down, I'd handle them; breakdowns; break-ins; welding; hydraulics; pneumatics; electrical; just regular maintenance work.
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7 (Pages 25 to 28)

	Page 29	etaler setutation and the setuta	Page 31
1	Q. How much were you getting paid	1	to have, better benefits. Had better
2	at Thorsby mill for maintenance?	2	benefits there than any place I've ever had,
3	A. Fifteen No. I topped out	3	even in the military.
4	I went to the pay for skills program, it	4	Q. Okay.
5	was eighteen something.	5	A. Better pay. Like I say, that
6	Q. Per hour?	6	was the job to have.
7	A. Yes, sir. I started out at	7	Q. When you say job to have, you
8	fifteen, and topped out at eighteen	8	mean generally in the community, or just for
9	something.	9	you personally?
10	Q. And what about as a	10	A. No. Everywhere around where I
11	maintenance leadman?	11	lived, it was either Mercedes or Hyundai,
12	A. Twenty dollars, little over	12	everybody was wanting to go to one of the
13	twenty dollars.	13	two.
14	Q. How long did you work as a	14	Q. Okay.
15	maintenance leadman?	15	A. They both had outstanding
16	 A. Approximately three years, I 	16	benefits, the work conditions weren't near
17	believe. I think. I'm not sure.	17	as rigorous as what we had. It was in a
18	Q. Okay. Who - As a - When you	18	controlled environment, air conditioned in
19	were a regular maintenance tech, who was	19	the summer, heated in the winter. And pay,
20	your supervisor?	20	pay was a lot better than any wood yard you
21	A. John Allen.	21	were going to work on.
22	Q. Allen?	22	Q. Okay. Did you know anybody
23	A. A-L-L-E-N.	23	that was working for Hyundai before you went
	Page 30	- Abriantanianianianianianianianianianianianiania	Page 32
1	Q. And when you were a	1	to work there?
2	maintenance leadman, who was your	2	A. Yes, sir. A couple of
3	supervisor?	3	production people from the mill I worked at
4	A. John Allen.	4	had gotten jobs down there in production.
5	Q. What was his role?	5	
		1	Q. Who was that?
6	A. He was a maintenance	6	Q. Who was that? A. Lamar Powell; I can't remember
6 7	supervisor on the old part of the mill.	1	•
7 8	supervisor on the old part of the mill. There was two parts to the mill, we had an	6	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we
7 8 9	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had	6 7	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't
7 8	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side.	6 7 8	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we
7 8 9 10	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side. Q. Okay. And how much — When	6 7 8 9 10 11	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we called him Scooby, I don't know his real
7 8 9 10 11	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side. Q. Okay. And how much — When you started at Hyundai, what were you making	6 7 8 9 10 11 12	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we called him Scooby, I don't know his real name. Q. Okay. Scooby? A. Yes, sir.
7 8 9 10 11 12 13	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side. Q. Okay. And how much — When you started at Hyundai, what were you making per hour?	6 7 8 9 10 11	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we called him Scooby, I don't know his real name. Q. Okay. Scooby? A. Yes, sir. Q. Okay. Did you talk to Lamar
7 8 9 10 11 12 13	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side. Q. Okay. And how much — When you started at Hyundai, what were you making per hour? A. Nineteen fifty-six.	6 7 8 9 10 11 12 13 14	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we called him Scooby, I don't know his real name. Q. Okay. Scooby? A. Yes, sir. Q. Okay. Did you talk to Lamar Powell or Mike or Scooby about coming to
7 8 9 10 11 12 13 14 15	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side. Q. Okay. And how much — When you started at Hyundai, what were you making per hour? A. Nineteen fifty-six. Q. What were you making when you	6 7 8 9 10 11 12 13 14 15	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we called him Scooby, I don't know his real name. Q. Okay. Scooby? A. Yes, sir. Q. Okay. Did you talk to Lamar Powell or Mike or Scooby about coming to work for Hyundai before you came?
7 8 9 10 11 12 13 14 15 16	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side. Q. Okay. And how much — When you started at Hyundai, what were you making per hour? A. Nineteen fifty-six. Q. What were you making when you left?	6 7 8 9 10 11 12 13 14 15	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we called him Scooby, I don't know his real name. Q. Okay. Scooby? A. Yes, sir. Q. Okay. Did you talk to Lamar Powell or Mike or Scooby about coming to work for Hyundai before you came? A. No, sir. When we left the
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7 8 9 10 11 12 13 14 15 16 17	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side. Q. Okay. And how much — When you started at Hyundai, what were you making per hour? A. Nineteen fifty-six. Q. What were you making when you left? A. Twenty-three thirty-five. Q. And what were the	6 7 8 9 10 11 12 13 14 15 16 17 18	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we called him Scooby, I don't know his real name. Q. Okay. Scooby? A. Yes, sir. Q. Okay. Did you talk to Lamar Powell or Mike or Scooby about coming to work for Hyundai before you came? A. No, sir. When we left the plant They probably left the plant six months before I got hired on there. The
7 8 9 10 11 12 13 14 15 16 17 18 19	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side. Q. Okay. And how much — When you started at Hyundai, what were you making per hour? A. Nineteen fifty-six. Q. What were you making when you left? A. Twenty-three thirty-five. Q. And what were the circumstances of you leaving the Thorsby	6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we called him Scooby, I don't know his real name. Q. Okay. Scooby? A. Yes, sir. Q. Okay. Did you talk to Lamar Powell or Mike or Scooby about coming to work for Hyundai before you came? A. No, sir. When we left the plant They probably left the plant six months before I got hired on there. The hours they were working, nobody talked to
7 8 9 10 11 12 13 14 15 16 17 18 19 20	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side. Q. Okay. And how much — When you started at Hyundai, what were you making per hour? A. Nineteen fifty-six. Q. What were you making when you left? A. Twenty-three thirty-five. Q. And what were the circumstances of you leaving the Thorsby mill? Why did you leave?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we called him Scooby, I don't know his real name. Q. Okay. Scooby? A. Yes, sir. Q. Okay. Did you talk to Lamar Powell or Mike or Scooby about coming to work for Hyundai before you came? A. No, sir. When we left the plant They probably left the plant six months before I got hired on there. The
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7 8 9 10 11 12 13 14 15 16 17 18 19 20	supervisor on the old part of the mill. There was two parts to the mill, we had an old part and a new part, and he had everything on the old side. Q. Okay. And how much — When you started at Hyundai, what were you making per hour? A. Nineteen fifty-six. Q. What were you making when you left? A. Twenty-three thirty-five. Q. And what were the circumstances of you leaving the Thorsby mill? Why did you leave?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Lamar Powell; I can't remember Mike's last name. Mike somebody, I can't remember his last name. And another guy we called him Scooby, I don't know his real name. Q. Okay. Scooby? A. Yes, sir. Q. Okay. Did you talk to Lamar Powell or Mike or Scooby about coming to work for Hyundai before you came? A. No, sir. When we left the plant — They probably left the plant six months before I got hired on there. The hours they were working, nobody talked to them.

8 (Pages 29 to 32)

	Page 33		Page 35
1	to work for Hanndai did you talk to I amor		
2	to work for Hyundai, did you talk to Lamar Powell or Mike or Scooby?	1 2	A. At the foundry? O. Uh-huh.
3		3	•
1	A. Scooby, no. Lamar and Mike, a couple of times.	1	•
4 5	•	5	welding than anything.
6	Q. Okay. Did you talk to them	6	Q. Okay. And give me your dates
7	about your military career or uniformed	7	of employment at Sim-Cala. A. I don't know. I mean. I don't
8	service or anything like that as — A. They asked was I going back to	8	
9		9	know. That was years ago.
10	Iraq any time soon, and I told them I didn't know.	10	Q. Okay.
11		ł	A. I don't know.
12	Q. Okay. Anything else y'all	11 12	Q. Okay. Do you remember who
13	talked about in terms of your military career?	13	your supervisor was? A. Huh-uh. I can't remember his
14		14	The state of the s
15	A. Asked me was I still in, yeah.	15	name. He was a short fellow. I can't
16	Q. I assume they were not members of the Guard?	16	remember his name.
17	A. No, sir.	17	Q. Okay. Did you have any sort
18	•	18	of on-the-job training with Sim-Cala?
19	•	19	A. Yeah. They're the ones that
20	Greg Prater at all?	20	sent me to J.P. Tech. You had to go to J.P.
21	A. No, sir.	21	Tech. And, no, I wasn't paid.
22	Q. Did you talk to them about	22	Q. Did they send you at night?
23	Kevin Hughes at all?	23	A. Yes, sir. I had to complete
23	A. No, sir.	123	my ten-hour work shift, then go to school.
İ	Page 34		Page 36
1	Q. Did you talk to them about	1	Q. Okay. And what was the reason
2	John Applegate at all?	2	for the termination of the position at
3	A. I don't think so.	3	Sim-Cala?
4	Q. Okay.	4	A. Wasn't termination. I quit
5	A. I'd see them They worked	5	left there to go to International Paper.
6	production, they was on the line. You may	6	Q. Why?
7	get to talk to them a minute at the most,	7	A. Better pay. I mean, make a
8	because they don't stop the line. Because	8	better living for my family.
9	if the line stops, it ain't good.	9	Q. Anything other than better
10	Q. Okay. And going back to your	10	pay?
11	employment history, let's talk about your	11	A. Yeah. We didn't have good
12	work prior to going to IP at the Thorsby	12	insurance. I mean, that was Sim-Cala was
13	mill. Where did you work before that?	13	a rough job. I mean, it was a rough job.
14	A. Sim-Cala.	14	Even in the winter time, it was a
15	Q. And what did you do at	15	hundred-some-odd degrees in the plant.
16	Sim-Cala?	16	Don't nobody want to work there.
17	A. Maintenance.	17	Q. Okay. Is it still in
18	Q. And when you say maintenance,	18	business?
19	were you doing basically the same thing you	19	A. I have no idea.
20	were doing as a regular maintenance person		Q. Where was Sim-Cala?
21	at the IP Thorsby mill?	21	A. Off the Mt. Meigs exit here in
22	A. Yes and no. It was a foundry.	22	Montgomery.
23	Q. And what were you doing there?	23	Q. Mt. Meigs?

9 (Pages 33 to 36)

	······································	Page 37	-	Page 39
1	A.	Uh-huh.	1	(Whereupon, Defendant's
2	Q.	And prior to Sim-Cala, where	2	
3	did you		3	
4	Α.	Miller Mechanical. It is a	4	
5	compan	y out of New York.	5	• • • • • • • • • • • • • • • • • • • •
6	Q.	What did you do for them?	6	,
7	Ã.	Worked shutdowns in paper	7	
8	mills.	* *	8	
9	Q.	So you traveled for that?	9	A. Starting at the top?
10	A.	Yes, sir.	10	Q. Sure.
11	Q.	Were you married then?	11	A. All right. Projective,
12	A.	Yes, sir.	12	employment with Hyundai Corporations
13	Q.	Imagine that was rough?	13	Q. No. No. No. You don't have
14	A.	Yes, sir.	14	to read it. Just look at it and tell me if
15	Q.	How long were you with them?	15	
16	Α.	Several years.	16	· · · · , · · · · ·
17	Q.	Do you remember what years?	17	<u> </u>
18	A.	No, sir. To be honest, no.	18	
19	Q.	And what you say you did	19	~
20		reled and did shutdowns for Miller	20	
21	Mechan		21	
22	A.	Yeah.	22	•
23	Q.	Tell me what that involved.	23	Q. Okay. That's all I've got to
		Page 38	***************************************	Page 40
1	Α.	We worked in the pulp	1	ask on that one.
2		s. We did everything from changing	2	All right. Mr. Dees, let's
3		ors, pumps, welding in the digesters,	3	•
4		screens out. Anything to do in the	4	the military. I think you said your
5		sion, we did it.	5	employment prior to Miller Mechanical was
6	Q.	Okay. And prior to Miller	6	basically in the military. So let's take
7 8		ical, do you remember where you	7	it, I guess, from the bottom. You got out
	worked:		8	of high school and went in the military?
9	A. there.	I think it was just military	9	A. No, sir. I went to basic
11		Inst in the militery?	10	<u> </u>
12	Q. A.	Just in the military? Yes, sir.	12	9.
13	Q.	Okay. Mr. Dees, let me give	13	C
14	_	it we have been provided by your	14	
15		s. I'm assuming this is your	15	
16	resume?	~ .	16	
17	A.	Yes, sir.	17	C
18	Q.	If you see down at the bottom	18	· · · · · · · · · · · · · · · · · · ·
	-	ees V. HMMA 00013.	19	,
119	IL MAYS		20	.
19	•	MR. KILBORN: Do you want to	20	Haiming in the Summer and then went back
20		MR. KILBORN: Do you want to and mark it.		8
20 21	go ahead	and mark it.	21	and finished high school?
20	go ahead			and finished high school? A. Yes, sir.

10 (Pages 37 to 40)

	Page 41		Page 43
1	of high school, did you go back into the	1	Q. Okay.
2	Army?	2	A. M-60 machine gun nonspecialist
3	A. No, sir. I went to basic	3	school, then M-60 machine gun specialist,
4	training for the Army National Guard.	4	that was another four weeks.
5	Q. That's what you did in the	5	Q. The machine gun nonspecialist
6	summer of '82?	6	school?
7	A. Yes, sir.	7	A. Was two weeks. And the
8	Q. Okay. Well, talk me through	8	specialist school was two weeks. Four weeks
9	your military career, starting the summer of	9	to be a machine gunner.
10	'82.	10	Q. Where was this school?
11	A. Summer of '82, basic training,	11	A. Camp Bullis.
12	Fort McClellan, Alabama.	12	Q. And the specialist school was
13	Q. Okay.	13	also at Bullis?
14	A. Summer of '83, Lackland Air	14	A. Camp Bullis.
15	Force Base. Left the guard, went to the Air	15	Q. And that took four weeks?
16	Force. Army wouldn't let me be an MP and	16	A. Four weeks for the total of
17	that's what I wanted to do, that or	17	both of them, two weeks apiece.
18	infantry, and they wouldn't let me go either	18	Q. Then after you completed the
19	one so I went to the Air Force. Went to the	19	machine gun specialist school, what did you
20	Air Force as an MP school.	20	do?
21	Q. Okay. When did you do that?	21	A. Went to Lackland Air Force
22	A. '83.	22	Base, Florida.
23	Q. All right. Did you have to do	23	Q. What did you do there?
	n_ ~- 40		
	Page 42		Page 44
1	•	1	_
1 2	basic training for the Air Force too?	1 2	A. Went to school a lot, stayed
	basic training for the Air Force too? A. No, sir. I'd have probably	ŧ	A. Went to school a lot, stayed in the woods a lot; got certified on a
2	basic training for the Air Force too?	2	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of
2	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably.	2 3	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the
2 3 4	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that?	2 3 4	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates.
2 3 4 5	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in	2 3 4 5	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates. Q. All right. When you say you
2 3 4 5 6	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in sixteen squares.	2 3 4 5 6	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates.
2 3 4 5 6 7	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in sixteen squares. Q. Okay. So you did the MP	2 3 4 5 6 7	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates. Q. All right. When you say you were in school, I assume that was learning
2 3 4 5 6 7 8	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in sixteen squares. Q. Okay. So you did the MP school in '83?	2 3 4 5 6 7 8	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates. Q. All right. When you say you were in school, I assume that was learning stuff like how to operate radar, how to
2 3 4 5 6 7 8 9 10	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in sixteen squares. Q. Okay. So you did the MP school in '83? A. Yes, sir.	2 3 4 5 6 7 8 9	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates. Q. All right. When you say you were in school, I assume that was learning stuff like how to operate radar, how to operate Breathalizer?
2 3 4 5 6 7 8 9 10 11	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in sixteen squares. Q. Okay. So you did the MP school in '83? A. Yes, sir. Q. Okay. How long did that take?	2 3 4 5 6 7 8 9	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates. Q. All right. When you say you were in school, I assume that was learning stuff like how to operate radar, how to operate Breathalizer? A. Competitions. I shot
2 3 4 5 6 7 8 9 10	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in sixteen squares. Q. Okay. So you did the MP school in '83? A. Yes, sir. Q. Okay. How long did that take? A. Eight weeks, I believe.	2 3 4 5 6 7 8 9 10	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates. Q. All right. When you say you were in school, I assume that was learning stuff like how to operate radar, how to operate Breathalizer? A. Competitions. I shot competitions for the Air Force. Combat
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2 3 4 5 6 7 8 9 10 11 12	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in sixteen squares. Q. Okay. So you did the MP school in '83? A. Yes, sir. Q. Okay. How long did that take? A. Eight weeks, I believe. Q. What did you do after that eight weeks? A. Ground combat skills training. Q. Where?	2 3 4 5 6 7 8 9 10 11 12 13	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates. Q. All right. When you say you were in school, I assume that was learning stuff like how to operate radar, how to operate Breathalizer? A. Competitions. I shot competitions for the Air Force. Combat competitions, peace keeper challenge. Q. Okay. And when you say you
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in sixteen squares. Q. Okay. So you did the MP school in '83? A. Yes, sir. Q. Okay. How long did that take? A. Eight weeks, I believe. Q. What did you do after that eight weeks? A. Ground combat skills training. Q. Where? A. Camp Bullis, Texas. Q. How do you spell that? A. C-A-M-P B-U-L-L-I-S.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates. Q. All right. When you say you were in school, I assume that was learning stuff like how to operate radar, how to operate Breathalizer? A. Competitions. I shot competitions for the Air Force. Combat competitions, peace keeper challenge. Q. Okay. And when you say you were in the woods a lot, I assume that was all training? A. Yes, sir. Q. Okay. What kind of training were you doing?
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in sixteen squares. Q. Okay. So you did the MP school in '83? A. Yes, sir. Q. Okay. How long did that take? A. Eight weeks, I believe. Q. What did you do after that eight weeks? A. Ground combat skills training. Q. Where? A. Camp Bullis, Texas. Q. How do you spell that? A. C-A-M-P B-U-L-L-I-S. Q. How long did ground combat	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates. Q. All right. When you say you were in school, I assume that was learning stuff like how to operate radar, how to operate Breathalizer? A. Competitions. I shot competitions for the Air Force. Combat competitions, peace keeper challenge. Q. Okay. And when you say you were in the woods a lot, I assume that was all training? A. Yes, sir. Q. Okay. What kind of training were you doing? A. Ground combat skills.
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2 3 4 5 6 7 8 9 10 11 2 13 14 15 6 17 18 9 0 2 1	basic training for the Air Force too? A. No, sir. I'd have probably got kicked out, probably. Q. Why is that? A. I can't fold clothes in sixteen squares. Q. Okay. So you did the MP school in '83? A. Yes, sir. Q. Okay. How long did that take? A. Eight weeks, I believe. Q. What did you do after that eight weeks? A. Ground combat skills training. Q. Where? A. Camp Bullis, Texas. Q. How do you spell that? A. C-A-M-P B-U-L-L-I-S. Q. How long did ground combat skills training take? A. I don't know. Around eight	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Went to school a lot, stayed in the woods a lot; got certified on a radar, Intoxilizer, Breathalizer; a lot of exercises, deployment exercises in the woods; and I worked a lot of gates. Q. All right. When you say you were in school, I assume that was learning stuff like how to operate radar, how to operate Breathalizer? A. Competitions. I shot competitions for the Air Force. Combat competitions, peace keeper challenge. Q. Okay. And when you say you were in the woods a lot, I assume that was all training? A. Yes, sir. Q. Okay. What kind of training were you doing? A. Ground combat skills. Q. Okay. A. I had some I had prior Army

11 (Pages 41 to 44)

	Page 45		Page 47
1	utilize on the other branches, Army and	1	I did a lot of SWAT recalls, worked town
2	Marine Corps combat courses. So that's why	2	patrol some, team spirit, got stuck in the
3	I got stuck back in the woods.	3	woods a lot, again. And that was it.
4	Q. When you say you worked a lot	4	Q. What are SWAT recalls?
5	of gates, does that mean doing security at	5	A. SWAT team. I was on the
6	gates?	6	military SWAT team. They call it a special
7	A. Yes, sir.	7	reaction team, SRT. That's their version of
8	Q. I assume that's because you	8	the SWAT team.
9	were an MP?	9	Q. And what did you do?
10	A. Yes, sir.	10	A. I was an entry man, first one
11	Q. And technically were - At	11	in the door.
12	what point did you become an MP, when you	12	Q. That would be like if there
13	finished MP school in '83?	13	was a hostage or crisis -
14	A. Yes, sir.	14	A. Hostage situation, bank
15	Q. All this other stuff, the	15	robbery, anything you call a civilian SWAT
16	ground combat skills training, machine gun	16	team for, that's what we was for.
17	training, that was all to sort of further	17	Q. Okay. And town patrol, is
18	your education as an MP?	18	that what it sounds like?
19	A. Not really.	19	A. Yes, sir.
20	Q. Okay.	20	Q. I assume you just made sure
21	A. Air Force is responsible for	21	that other members of the military weren't
22	their own perimeter security, in the States	22	causing trouble, things like that?
23	and overseas. And being as I had prior Army	23	A. You worked strictly at night
	Page 46		Page 48
1	service, that's where I got stuck.	1	patrolling local towns, walking through the
2	Q. Why is that?	2	bars, off-limits areas, make sure the GIs
3	A. Because they thought I was a	3	wasn't in the off-limits areas, things of
4	grunt, so I went back to being a grunt.	4	that nature.
5	Q. Okay. And how long were you	5	Q. And you say you got stuck in
6	at Lackland?	б	the woods some more, what were you doing,
7	A. Approximately a year I	7	training?
8	believe.	8	A. Team spirit exercises and
9	Q. What year was that? Was that	9	training exercises.
10	in '83 or '84 or both?	10	Q. What are team spirit
11	A. '84 to '85, I believe.	11	exercises?
12	February of '84 to maybe February of '85,	12	A. There was a big military
13	January of '85. I don't know.	13	buildup in Korea around every February or
14	Q. After Lackland, where did you	14	March to show military strength without
15	go?	15	all-out war.
16	A. Korea.	16	Q. Okay. And that was the team
17	Q. How long were you in Korea?	17	spirit exercise?
18	A. Twelve months.	18	A. Yes, sir.
19	Q. 1985 through '86?	19	Q. Okay. What else did you do
20	A. February of '85 to February of	20	while you were in Korea?
21	'86.	21	A. Got married.
22	Q. What did you do in Korea?	22	Q. I guess that's a big deal?
23	A. I was on the SWAT team there.	23	A. Yes, sir.

12 (Pages 45 to 48)

		Page 49		Page 51
1	Q.	When did you get married?	1	Q. How long were you at Bitburg?
2	A.		2	A. Three, three and a half years.
3	Q.	My wife would be happy if I	3	I don't know.
4	could re	el off those dates as quick as you	4	Q. I assume your wife was
5	do.		5	traveling with you at Fort Lewis and
6		Did y'all get married actually	6	Bitburg?
7	in Kore		7	A. Yes, sir.
8	A.	Yes, sir.	8	Q. And had y'all had any kids by
9	Q.	Anything else that you did	9	the time
10	•	ou were in Korea?	10	A. My oldest daughter was born on
11	Α.	No. I don't know. That was	11	Fort Lewis, Madigan Army Medical Center.
12		o. Maybe, maybe not. I don't know.	12	Q. How do you spell Madigan?
13 14			13	A. M-A-D-I-G-A-N. And my
15	Q.	All right. You came back to es in '86?	15	youngest daughter was born in Germany. Q. Okay. And when did you leave
16	A.	Yes, sir. Fort Lewis,	16	Q. Okay. And when did you leave Bitburg?
17	Washing		17	A. August '92. August, September
18	Q.	Fort Lewis?	18	'92, I'm not sure.
19	A.	Yes. Tacoma, Washington.	19	Q. Now, around that time was
20	Q.	That's an Air Force base?	20	during, I guess, the first Gulf War?
21	A.	That's an Army post.	21	A. Yes, sir.
22	Q.	How did you get put on an Army	22	Q. Were you deployed over in the
23	post?		23	Middle East during that period?
		Page 50		Page 52
1	A.	Being an MP.	1	A. Yes, sir. Desert Storm.
2	Q.	Okay. Did you serve as an MP	2	Desert Shield and Desert Storm. I was there
3	at Fort l	Lewis?	3	for both phases.
4	A.	Yes, sir.	4	Q. What were you doing during
5	Q.	How long?	5	Desert Storm?
6	Α.	Was on a SWAT team three	6	A. Combat patrols.
7		Vas on their SWAT team, completed	7	Q. What did that involve?
8	_	ton State SWAT School, their state	8	A. Security patrols, recons,
9	certified		9	raids, ambushes, just basic combat patrol.
10 11	Q.	Those three years were 1986	10	Q. Where were you?
12	through		11	A. Turkey, northern Iraqi border.
13	A.	'89. ' 89 ?	12	We traveled from what's the name of that Air Force base? We traveled from some Air
14	Q. A.	March of '86 through May or	14	Force base over the Turkish border, did
15	June of '		15	patrols and back. I don't remember the name
16	Q.	Okay.	16	of the base.
17	Q. A.	Germany.	17	Q. Okay. What about Were you
18	Q.	You went to Germany after Fort	18	anywhere else during Desert Storm?
19	Lewis?	To wone to domainy after Pull	19	A. No, sir.
20	A.	Yes, sir.	20	Q. Okay. What about during
20		Where in Germany?	21	
21	U.	TTRICE OR GOVERNMENT.	121	Desert Shield, what were you doing?
	Q. A.	Bitburg Air Base,	22	Desert Shield, what were you doing? A. Same thing. It all rolled one

13 (Pages 49 to 52)

	Page 53	S and a second	Page 55
1	Q. Same place?	1	welding classes?
2	A. Only thing that changed for us	2	A. Wallace.
3	was the name.	3	Q. Wallace. And you say it was a
4	Q. Okay. How long were you over	4	couple of months before you joined the
5	in the Middle East?	5	National Guard?
6	A. Little over three months.	6	A. I don't know. May have been a
7	Three months, I don't know. It wasn't long.	7	year. I don't know,
8	Air Force deploys three months. They're not	8	Q. Okay.
9	like the Army.	9	A. I don't know.
10	Q. Okay. And then I assume you	10	Q. And you joined the Alabama
11	came back to Bitburg?	11	Army National Guard?
12	A. Yes, sir.	12	A. Yes, sir. 2nd of the 117th
13	Q. Okay. And then after Bitburg,	13	Field Artillery Battery.
14	where did you go?	14	Q. And are you in a different
15	A. Got out.	15	unit now?
16	Q. Got out of the Air Force?	16	A. Yes, sir.
17	A. Yes, sir.	17	Q. Okay.
18	Q. All right.	18	A. March 14th of '03 I was
19	 A. Stayed out for a while and 	19	involuntary transferred and extended to the
20	joined the National Guard.	20	1165th MP Company. Deployed March 15th,
21	Q. Do you remember when you -	21	sent to Iraq for seems like forever; kept
22	when you got out of the Air Force?	22	getting extended, kept getting extended, I
23	A. 30 November '92. Nine years,	23	had three extensions; then came back. I
	Page 54		Page 56
1	seven months, six days.	1	stayed with that company.
2	Q. Okay. Now, did you get any	2	Q. Okay. How long were you in
3	sort of retirement from the military?	3	Iraq during that time?
4	A. No, sir. I didn't I only	4	A. Seventeen, eighteen months. I
5	did I didn't do twenty years.	5	don't know.
6	Q. Okay.	6	Q. When did you return? I assume
7	A. That's why I joined the	7	it was in 2004?
8	National Guard, finish it up and get my	8	A. Oh, it was in 2004. Late
9	retirement.	9	2004. I think it was around August.
10	Q. Okay. When did you join the	10	Q. Okay. And what did the - You
11	National Guard?	11	said you were in the 117th Field Artillery
12	A. I don't know. '93 or '94, I	12	Battery, what was their what were they
13	don't know.	13	there for? What did they do?
14	Q. When you When you left	14	A. It was field artillery unit.
15	Bitburg and got out of the Air Force, did	15	I was 13 Echo. It's called fire directional
16	you come back to Alabama?	16	specialist.
17	A. Yes, sir.	17	Q. Which means what?
18	Q. And is that when you started	18	A. Which means I The forward
19	working with Miller Mechanical?	19	observer sends me coordinates of where he
20	A. Yes, sir. After Well, I	20	wants the rounds to go from the guns.
21	signed up, took some welding classes first,	21	Q. Okay.
1			
22 23	and then went to work for Miller Mechanical. Q. Where did you take your	22	A. I take the wind velocity, the

14 (Pages 53 to 56)

Page 57 Page 59 the view, from where the guns would be 1 O. I'm assuming you did that. 2 looking at it; I plot everything on a map, We conducted patrols to our and I send the message to the guns, fire assigned sector of town, Baghdad at first. 3 My responsibility was the southeast side of mission, get ready to fire, I tell them what 5 to fire, how to fire it, when to fire it, at Baghdad. Pretty good sector. I had a what elevation, and what angle. police station called Billot Police Station. 6 7 What kind of guns are you О. We was training Iraqi police, and helped 8 talking about? them set up their force protection, teach 9 105 Howitzers. A. 9 them how to patrol, teach them how to 10 Okay. And was that -- Were 10 policeman. At the same time we had to 11 you pretty narrowly focused with the 117th? conduct dismounted and mounted patrols of 11 12 A. Yes, sir. the area, IED sweeps, raids, ambushes. 13 Q. Okay. 13 Basically you've got an MP on one side of 14 What do you mean was I the fence, infantry on other side of the A. 15 I mean, was that what you did? 15 fence, you combine them and you throw them 16 Did you do anything else? 16 No, sir. Well, they changed 17 17 We got in all-out ambushes so 18 to a chemical company and I didn't - I 18 bad that I had drivers thrown out of the 19 don't like chemicals. vehicles, men dying. Went from there to a 20 When did they change to a 20 town we called Little Fallujah, the name of 21 chemical company, after you had gone to it was Latifiyah, thirty-five miles south of 22 Iraq? 22 Baghdad; we took it over from the Marine 23 A. No, sir. A few months before 23 Corps. And it got its name Little Fallujah Page 58 I left. I don't remember. for a reason. If you was going down there, 1 2 2 Q. Okay. And when you say you you were going to make contact. 3 were involuntary transferred in March of 3 And we stayed down there every day. We didn't have -- An army in a combat 2003, how did that happen? 4 5 5 They called me up, told me to zone, there is no such thing as a day off. 6 pack my bags, I was leaving the next day and You work, you patrol. We patrolled every 7 7 day. Got -- Ran across I don't even know go, and I did. 8 how many IEDs, ambushes, going in kicking in I'm a soldier, I go where I'm told to go, and fight where I'm told to 9 doors, taking the Iraqis out, taking them to 9 10 fight. 10 jail. 11 DET 1, 1165th, Detachment 1. 11 Train the Iraqi police so you Okay. What is the 1165th? could fight them that night; train the Iraqi 12 12 Ο. Combat MP company. army so you could fight them that night. 13 13 14 Now, was that more consistent 14 Left Latifiyah, went to First 15 with what you had done over in Korea and 15 Armored Division. I was on Colonel Baker's with your prior training? personal security detail. 17 Yes, sir. That's the reason I 17 Who is Colonel Baker? Q. got pulled. The state went through the 18 Second Combat Brigade Team, 18 records, they didn't have enough people to 19 First Armored Division, commander. 20 deploy, so I got pulled and sent with them. 20 You were on his personal Q. 21 Okay. Tell me what you did 21 security team? 22 22 when you got to Iraq. A. Yes, sir. 23 Besides trying to stay alive? 23 What did that involve? Q.

15 (Pages 57 to 60)

	Page 61	-	Page 63
1	A. Everywhere he wanted to go, I	1	A. Third platoon.
2	had to make sure he made it there safely. I	2	Q. What's the difference in pay
3	mean every day he He was a jam-up	3	between E-6 and E-7?
4	commander: He took care of his solders and	4	A. I don't know yet.
5	he knew his solders.	5	Q. Okay. And when you When
6	He traveled all over Iraq. He	6	you began back in 1983 at Lackland or at
7	had soldiers First Armored Division is a	7	Fort McClellan, what was your rank then?
8	big division, and he had a whole brigade	8	A. E-1.
9	combat team, that's approximately	9	Q. E-1?
10		10	A. Bottom of the totem pole.
11	anywhere up to a hundred miles from Baghdad.	11	Q. And did you move from E-1 to
12	Q. Okay.	12	E-2?
13	A. His safety and welfare was my	13	A. Yeah.
14	responsibility. I'd make sure he stayed	14	Q. When was that?
15	he was kept safe no matter where he went or	15	A. I don't know.
16		16	Q. Do you remember when your
17	Q. And was that the last thing	17	ranks changed, thinking back?
18	you did when you were in Iraq?	18	A. No. Back then it didn't
19	A. Yes, sir.	19	matter. Until you hit E-5 in the military,
20	Q. Okay. Since you Well, when	20	it don't matter.
21	did you get back home from Iraq that second	21	Q. All right. When did you hit
22	time?	22	
23	A. Like I say, I think it was	23	A. Right before we went to Desert
	Page 62		Page 64
1	around August of '04. I'm not sure.	1	Shield.
2	Q. Okay. And beginning in	2	Q. And to progress from E-5 to
3	Well, after August of '05, were you still a	3	E-6, does it take training, recommendations
4	member of the National Guard?	4	from superiors?
5	A. Yes, sir. I still am.	5	A. Takes training, takes certain
6	Q. Same company and everything?	6	schools you have to have, takes
7	A. Yes, sir.	7	recommendations. There's a lot of
8	Q. Okay. What is your current	8	requirements you have to have. Your packet
9	rank?	9	goes up before the State board. I picked my
10	A. Staff sergeant, E-6. Until a	10	E-6 up in Iraq.
11	few months from now, and I'll be promoted to	11	Q. When was that, the second time
12	an E-7.	12	or first time?
13	Q. What's the difference between	13	A. Second time. In Air Force you
14	E-6 and E-7?	14	don't get E-6 prior to ten years. It just
15	A. Pay.	15	don't happen. Like I say, you got all these
16	Q. Pay?	16	E-9s on the State board looking at your
17	A. Title, job title. I'll be	17	packet, your records, your recommendations,
ı	taking over Right now I'm a fill-in	18	whether you have the requirements. They
18			
18 19	platoon sergeant. Any time we deploy, I'm	19	pick your record apart with a fine-toothed
18 19 20	platoon sergeant. Any time we deploy, I'm in charge of a platoon. But when I get that	20	comb.
18 19 20 21	platoon sergeant. Any time we deploy, I'm in charge of a platoon. But when I get that promotion, it will be officially on paper,	20 21	comb. Q. What have you done to go from
18 19 20	platoon sergeant. Any time we deploy, I'm in charge of a platoon. But when I get that	20	comb.

16 (Pages 61 to 64)

		Page 65		Page 67
1	month-l	ong school I've been in, was the last	1	Q. Mr. Dees, going back on the
2		nent I needed to make E-7. And	2	Q. Mr. Dees, going back on the Record here. Just a couple other questions
3		s up to the State and my unit. My	3	about your military background.
4		hey don't think you're ready,	4	You had mentioned that you
5		ot going to get it.	5	finished Phases II and III of BNCOC school.
6	O .	What was the last school you	6	How long did that take to finish II and III?
7	attende		7	A. Four weeks. That's mostly
8	A.	That BNCOC, Basic	8	field training.
9		umissioned Officers Course.	9	Q. Okay.
10	Q.	Okay. Let's talk about that.	10	A. All my – I spent – Like I
11	Ă.	All right.	11	said, when I was seventeen, I went through
12	Q.	Tell me more about that. What	12	basic training. I come from a military
13	is it?		13	family, I've been a military is all I've
14	Α.	Well, you've got to know the	14	ever known. I don't have one blemish. I've
15		legal system, as far as Uniform	15	got letters of certificates, letters of
16		Military Justice; you've got to have	16	appreciation from full bird colonels; I've
17		ial skills; you've got to have I	17	got achievement medals, accommodation
18		ou spend two weeks in the field, so	18	medals; put in for a bronze star in Iraq.
19		nbat skills is tested big time.	19	You can ask any of my soldiers, Sergeant
20	Q.	During the school?	20	Barnes, my soldiers that work for me, my
21	Ā.	Yes, sir.	21	seniors, any of them, they'll attest to my
22	Q.	And is it a month-long school?	22	military background and my career.
23	A.	Well, I did two phases.	23	Q. Who And you mentioned
***************************************	***************************************	Page 66	***************************************	Page 68
1	There's t	hree phases for my MOS, and each	1	Sergeant Barnes, is he one of your soldiers?
2		vo weeks long. And I did the second	2	A. He's my operation NCO, he
3		l phrases back to back.	3	works for me. Sergeant Richberg, Sergeant
4	Q.	All right. What was the first	4	Martin.
5	phase?	.	5	Q. Give me those names. You had
6	Ā.	First phase is all basic	6	Sergeant Barnes?
7	military	knowledge, as far as your admin	7	A. Sergeant Franklin D. Barnes.
8	side.		8	Q. He's your NCO?
9	Q.	When did you do that?	9	A. He's my operations NCO. He
10	A.	Last year. Last September, I	10	works for me. He's the one that sent the
11	believe.		11	letter to Hyundai.
12	Q.	All right. When did you do	12	Q. Did you tell him to send it?
13	Phase II		13	A. I went to the unit and
14	A.	I don't know. A month ago.	14	complained because I was being ordered to
15	Q.	Okay. And you still have to	15	give military orders for a drill weekend.
16	do Phas		16	And Greg Prater knows He was in the
17	Α.	No, sir. I did Phase II and	17	Guard, he knows you do not get military
18	III back	:	18	orders for a drill weekend. I gave them a
19	Q.	Okay.	19	schedule. Every time I hire on with an
20		THE WITNESS: I need to take a	20	employer, I tell them up front, I'm in the
21		you don't mind.	21	National Guard, is this going to cause a
22		MR. JOHNSON: That's fine.	22	problem.
23		(Recess taken.)	23	Q. Did you tell Hyundai that up

17 (Pages 65 to 68)

	Page 69		Page 71
1	front?	1	is at Hyundai?
2	A. I told Hyundai that up front.	2	A. He's a maintenance assistant
3	I told International Paper, I told BE&K, I	3	maintenance manager or assistant
4	told IP at Thorsby. I've always been up	4	maintenance of the I'm not sure which
5	front. You can ask my soldiers, you can ask	5	department. He's on the electrical side.
6	the people I Well, y'all's lawyer	6	I'm not sure.
7	interviewed my coworkers, they told him the	7	Q. Do you know if he was in the
8	same thing. Leon Dees is honest. If he	8	military?
9	screws up he will tell you. I may not be	9	A. Danny Blue?
10	perfect. I make mistakes just like the next	10	Q. Uh-huh.
11	guy. But if I make one, I'll tell you. You	11	A. I don't think so. I'm not
12	can go back to my employer at Thorsby, my	12	sure, but I don't think so.
13	maintenance manager Danny Wyatt, I crashed	13	Q. That's fine. I don't know him
14	an eighty-five thousand dollar chipper. I	14	at all.
15	didn't know it. I went home that day, I	15	But you told him specifically
16	come back in, it was strowed all over	16	you were in the Guard?
17	everywhere. They didn't have a clue what	17	A. Yes, sir, I did.
18	happened to it. I knew what had happened.	18	Q. And did he indicate that would
19	I went up and I told them. I thought I was	19	be a problem?
20	fixing to get fired. But I told them	20	A. No, sir.
21	exactly what happened.	21	Q. Did he indicate that anybody
22	If I mess up, you can ask my	22	at Hyundai would have a problem with that?
23	soldiers or anybody, if I mess up, I'm the	23	A. No, sir.
	Page 70		Page 72
1	first one to admit it.	1	-
2	Q. You mentioned something that	2	Q. Did he say anything about
3	was interesting to me. You said when you	3	whether Hyundai has policies that support members of the Guard?
4	got hired on by Hyundai, as with other	4	A. Their handbook states that.
5	employers, you told them you were a member	5	You've got a copy of their handbook, and it
6	of the National Guard.	6	states their military policy.
7	A. I gave Greg Prater my yearly	7	Q. And you've got a copy of their
8	schedule, year in advance we get our	8	handbook?
9	schedules, every October.	9	A. Yes, sir.
10	Q. Let me make sure you	10	Q. When you got a copy of the
11	understand my question. I assume what	11	handbook, did they get you to sign an
12	you're talking about with Greg Prater, he	12	acknowledgement saying you received it?
13	wasn't the one that hired you, was he?	13	A. I don't remember. I don't
14	A. Danny Blue interviewed me.	14	know. I may have, I may not. I don't know.
15	And I told Danny Blue I was in the Guard. I	15	(Whereupon, Defendant's
16	told him I was in the National Guard, was an	16	Exhibit No. 2 was marked
17	active member in the Guard and have a	17	for identification.)
18	commitment to the Guard.	18	Q. Mr. Dees, this is an exhibit
19	Q. And was Danny Blue Who was	19	we've marked as Exhibit Number 2. Do you
20	he? Was he somebody that interviewed you	20	recognize that document?
	during the hiring process?	21	A. Let me read it and make sure.
44			
21 22	A. Yes, sir.	22	This is it.
21 22 23	A. Yes, sir. Q. And do you know what his role	22 23	This is it. Q. And I know that — It appears

18 (Pages 69 to 72)

Page 73		Page 75
1 the date on that is January 10th of '06;	1	Q. Your clock number?
2 correct?	2	A. Old clock number.
3 A. Yes, sir. 10 January '06.	3	Q. Okay. And would it be fair to
4 Q. And is that your signature	4	state that possibly prior to that, you had
5 down there at the bottom?	5	received a copy of the handbook?
6 A. Yes, sir.	6	A. I received a copy of the
7 Q. And my assumption is, since	7	handbook when I hired on.
8 it's from January 10th, of '06, this wasn't	8	Q. Okay.
9 signed at the time you initially hired on;	9	A. But like I said, this here, if
10 correct? You hired on before '06; right?	10	you look in the back of that handbook, or
11 A. Yes, sir.	11	the front, one, it's got this a statement
12 Q. Do you know Do you recall	12	similar to this, or something in it
13 if you received a handbook at the time you	13	Q. Okay.
14 were hired and then they issued another	14	A and you're supposed to sign
15 handbook later?	15	it. And none of us signed it.
16 A. No, sir. That was it. But	16	Q. Okay.
17 why was the '06 What was the original	17	A. That's why they came out with
18 number? Looks like 10 January '07 and then	18	these.
19 the '06 is highlighted.	19	Q. Do you remember reading the
Q. Okay. Do you know if that's	20	handbook when you first got hired on?
21 your handwriting or do you remember doing	21	A. All the way through?
22 that?	22	Q. Sure.
23 A. I know I know they had a	23	A. No. Not all the way through.
Page 74		Page 76
1 big push for everybody to sign that there,	1	I mean I read bits and pieces and parts here
2 because nobody had actually signed the	2	and there, yes, sir.
3 They had a form in the handbook to sign, but	3	Q. All right. Do you remember
4 nobody had actually signed it.	4	reading the part about military leaves or
5 Q. Do you remember when they sent	5	anything related to military training?
6 this sent the acknowledgement around to	6	A. Yes, sir, it is.
7 get people to sign it?	7	Q. Do you remember what it says?
8 A. To be honest, the exact date	8	A. It says that that you don't
9 or time, no.	9	have to use your vacation time in lieu of
10 Q. Okay.	10	your military training. Because that was a
11 A. But, mine says 10 January '07,	11	big issue.
12 then the 7 is crossed out and the 6 is	12	Q. Okay. Was his name Danny
13 highlighted.	13	Blue?
14 Q. Okay. And you don't recall	14	A. Yes, sir.
15 whether you did that or not? 16 A. No, sir. Well, normally when	15	Q. Okay. Did he say anything
, , , , , , , , , , , , , , , , , , , ,	16	else about Hyundai supporting members of the
17 I do something like that, from my military 18 background, I initial it.	17 18	military services or Guard with leaves?
		A. He said my being in the Guard
•	19	wouldn't have anything to do with me getting
20 your signature? 21 A. That's my signature.	20	hired.
· · · · · · · · · · · · · · · · · · ·	21	Q. Okay. And you did get hired?
	22 23	A. Yes, sir.
A. And that's my clock number.	۷.3	Q. Okay.

19 (Pages 73 to 76)

	Page 77	7	Page 79
1	A. But like I said, my military	1	feel we have the need to know. There's
2	career, they can they can look at	2	three companies from my battalion going,
3	anything that they want to or talk to	3	217th, 214th, 1165th.
4	anybody in my unit if they want to, I'd be	4	Q. And in addition to not being
5	glad to let them.	5	disciplined while you were in the military,
6	Q. My assumption is, your	6	I assume you were never court martialed for
7	attorneys have given us a number of	7	anything?
8	commendations and awards and things that	8	A. No, sir. No Article 15, no
9	relate to your military service.	9	letters of counseling, no letters of
10	A. Yes, sir. I've got	10	reprimand. I come I know what my duty
11	achievement metals out the ying-yang,	11	, , ,
12	accommodation metals.	12	
13	Q. I'm assuming that you've	13	take care of me. That's all I've ever
14	provided to your attorneys all of those that	14	known, that's what I like, and I'm good at
15	are in your possession?	15	it.
16	A. Yes, sir.	16	Q. Now, earlier you used a term I
17	Q. Okay. Based on what you've	17	want to clear up, you said MOS, that stands
18	said and based on my review of your	18	for Military Occupational Skill; correct?
19 20	accommodations and awards, my assumption is	19	A. Yes, sir. I don't remember
21	you were never disciplined for anything	20	using it, but that's what it stands for.
22	while you were in the military? A. No. sir. I had an outstanding	21	Q. I think you used it.
23	A. No, sir. I had an outstanding military I even took honor grad from a	22	Your military occupational
20	initiary == 1 even took notion grad from a	23	skill, would that be military police?
	Page 78		Page 80
1	Marine Corps school.	1	A. Yes, sir. That's one of them.
2	Q. Were you ever disciplined for	2	Q. I don't know the answer to
3	anything while you were with the National	3	this: Can people have more than one MOS?
4	Guard?	4	A. Yes, sir.
5 6	A. No, sir. I know my job and	5	Q. And do you have more than one?
7	I'm very, very proud of the job I do, and	6	A. Yes, sir.
8	proud of the uniform I wear.	7 8	Q. Okay. Tell me what yours are?
9	Q. Okay.A. I've served my country two	9	A. 13 Echo, field artillery, fire
10	different tours, combat tours, and I'm going	10	direction control, FDC, fire direction
11	back again next year, and I'm going back	11	specialist. And 74 Delta. I ain't got a clue what that is. It's in my records, it's
12	willingly.	12	either chemical or signal one, I don't know.
13	Q. Going back where?	13	Q. 13 Echo is that military
14	A. Iraq.	14	clue what that is. It's in my records, it's either chemical or signal one, I don't know. Q. 13 Echo is that military police? A. No, sir. That's artillery. Q. Okay. And is that all the MOS's that you're aware of? A. Yes, sir.
15	Q. Do you know what you're going	15	A. No, sir. That's artillery.
16	to do when you go?	16	Q. Okay. And is that all the
17	A. Yes, sir, I do.	17	MOS's that you're aware of?
18	Q. What are you going to do?	18	A. Yes, sir.
19	A. Convoy security. Most	19	Q. Okay. Have you ever been
20	dangerous job you can have over there right	20	arrested for anything?
	now.	21	A. No, sir.
21	now.		
21 22		22	· · · · · · · · · · · · · · · · · · ·
	Q. Okay. When are you leaving? A. We won't know that until they	Į	Q. Have you ever filed a worker's compensation claim?

20 (Pages 77 to 80)

	Page 81		Page 83
1	A. No, sir.	1	Q. Okay. Is your shoulder back
2	Q. Have you ever filed a Social	2	where you can work fully at this point?
3	Security claim?	3	A. Yes, sir.
4	A. No, sir.	4	Q. Are you having any ongoing
5	Q. Are you receiving any sort of	5	problems that prevent you from working in
6	payments now for any sort of disability,	6	any way, shape, or form?
7	illness, short-term disability, long-term	7	A. No, sir.
8	disability, anything like that?	8	Q. Now, prior to today, to get
9	A. When I came back from Iraq, I	9	ready for this deposition, did you review
10	had to have my shoulder operated where I	10	any documents?
11	messed it up in Iraq. I got, I think it	111	A. Just what Hyundai sent me, I
12	was, short-term disability through the IP, I	12	went over my military records.
13	believe. I'm not sure how it worked. They	13	Q. Okay. Anything When you
14	took care of everything.	14	say just what Hyundai sent you, what was
15	Q. All right. What kind of	15	that?
16	shoulder surgery did you have? Did you have	16	A. I don't remember. Benefits
17	a rotator cuff injury?	17	packages, hire-on package, junk like that.
18	A. Rotator cuff, lost the lining	18	Q. Okay. Are you talking about
19	in my shoulders, muscles. Something to do	19	stuff we sent to your lawyer?
20	with the bone, I don't know.	20	A. Yeah. Some statements from
21	Q. What did you have done, do you	21	Will Ware, I think.
22	know?	22	Q. Okay.
23	A. The muscles was completely	23	A. Mostly it was all benefits,
	Page 82		Page 84
1	torn off from the front or the back, one,	1	and hire-on package, and stuff from my
2	half way on the other side. Like I say, I	2	previous employers.
3	lost the lining in my shoulder. Something	3	Q. Okay. Have you reviewed
4	else, I don't remember what the doc said.	4	anything else?
5	He said it was screwed up.	5	A. No, sir.
6	Q. Where did you have the surgery	6	Q. Did you And, again, I'm not
7	done?	7	- I'm not going to ask you anything that
8	A. Birmingham.	8	you talked to your lawyers about or asked
9	Q. Birmingham?	9	your lawyers or anything like that.
10	A. Yes, sir. I ain't letting the	10	But other than your lawyers,
11	Army cut on me no more. They've done it two	11	did you speak to anybody getting ready for
12	or three times, and every time it ain't gone	12	the depo?
13	good.	13	A. No, sir.
14	Q. Okay. What were the other two	14	Q. Did you review the complaint
15	or three times for?	15	that was filed?
16	A. When I was in Baghdad, they	16	A. That my What do you mean?
17	cut me open in a make-shift hospital in the	17	Which That my lawyers filed?
18	middle of Baghdad to take my appendix out.	18	Q. Yes, sir. To start the
19	And I woke up with industrial staples in my	19	lawsuit, your lawyers filed a summons and
20	gut that I had to take out. They cut my	20	complaint at the courthouse.
21	wisdom teeth out up at Fort Lewis, and I	21	A. Yes, sir.
22	still don't have the feeling in my jaw. So	22	Q. Did you look at it getting
	I wasn't going for a third.	23	
23	I wasn't going for a third		ready for today?

21 (Pages 81 to 84)

	Page 85		Page 87
1	A. I looked at it awhile back. I	1	Basically, I lived there more than I did at
2	don't remember. I've looked at it, yes,	2	home.
3	sir.	3	Q. Okay. Which I mean, when
4	Q. But did you look at it to get	4	was the last time you spoke to one of your
5	ready for today?	5	coworkers?
6	A. I don't remember, to be	6	A. Bornberg called me yesterday
7	honest.	7	evening I believe. Yesterday sometime.
8	Q. Okay.	8	Q. Who was that?
9	 A. I talked to Bob yesterday 	9	A. Mark Bomberg.
10	about some stuff, but I don't remember. To	10	Q. What did he talk about?
11	be honest, I don't remember.	11	A. Just letting me know he was
12	Q. Okay. And when you say you	12	going to Maplesville to cut a tree down for
13	talked to Bob, are you referring to	13	one of my friends.
14	Mr. Hall, who is here?	14	Q. Did y'all talk about the
15	A. Hall, yes, sir.	15	deposition or the lawsuit at all?
16	Q. Okay. And what did y'all talk	16	A. No, sir. He asked how it was
17	about?	17	going, I said I don't know yet.
18	A. The paperwork that he had	18	Q. Have you talked to any of your
19 20	drawn up, gone over, my records.	19	former coworkers about the lawsuit or this
21	Q. Did you review his expert	21	deposition? A. They Some lawyers from
22	report with him? A. Yes, sir.	22	A. They Some lawyers from South Carolina interviewed had them all
23	A. Yes, sir. Q. Okay. Was there anything in	23	at work, was going to interview them all one
		23	at work, was going to interview them an one
	Page 86	***************************************	Page 88
1	his expert report that you disagreed with?	1	night. And he interviewed three of them and
2	A. No, sir. I mean, I ain't no	2	said he didn't want to talk to none of the
3	accountant or no lawyer.	3	rest of them is the only thing they told me.
4	Q. Okay.	4	Q. Who said that?
5 6	A. So did I understand everything? No, sir.	5	A. Drake Barefoot.
7		6 7	Q. And he said what now?
8	Q. All right. Was there anything in his expert report that you asked him to	8	A. Said that a lawyer told him
9	change in any way, shape, or form?	٥	that they didn't have to talk to him, but
10	A. I don't believe so.	10	he'd like to ask them some questions. And he started interviewing them, and says he
11	Q. Okay. Other than reviewing	11	interviewed the third one and come out and
12	the report that he drafted, what else did	12	told the rest of them to leave, that he
13	you do?	13	wasn't getting what he wanted.
14	A. That was about it.	14	Q. Okay. Who are the three that
15	Q. When was that?	15	you think were interviewed?
16	A. I looked at Mr. Hall's report	16	A. I don't remember. Drake told
17	yesterday.	17	me the names, but I don't remember who it
18	Q. Okay. Did you speak with	18	was.
19	anybody else that worked for Hyundai getting	19	Q. Okay. And that's Drake
20	ready - prior to today getting ready?	20	Barefoot?
21	A. No, sir. I mean, my	21	A. Yes, sir.
22	coworkers, they called me. I mean, we're	22	Q. Okay. Did Drake tell you
23	friends. We was tight, we was real close.	23	anything else about the interview?

22 (Pages 85 to 88)

	Page 89		Page 91
1	A. No, sir. I didn't ask him	1	this her Korean culture, she just she
2	nothing else.	2	was nervous.
3	Q. Okay.	3	Q. Okay.
4	A. I didn't ask him that, but	4	A. That was it.
5	Q. Did you talk to anybody else	5	Q. Okay.
6	about an interview?	6	A. She's scared of the Koreans.
7	A. No, sir.	7	Q. Okay. Why is that?
8	Q. Other than Drake, do you know	8	A. I mean, in Korea you don't
9	anybody that gave an interview?	9	buck the system at all. Korean civilian
10	A. Like I said, Drake came and	10	life is like military life, you don't you
11	told me who all he talked to, but I don't	11	don't go up against the system at all. If
12	remember who it was. That's been a while	12	they tell you to jump off a bridge, you jump
13	few months ago, I guess.	13	off a bridge and thank them half way down.
14	Q. Okay.	14	Q. Okay. Other than your wife,
15	A. Like I said, we was good	15	did you speak to any other family members
16	friends. Most of the time we just call each	16	getting ready for the deposition?
17	other to pick on each other.	17	A. No, sir. I ain't had time.
18	Q. Okay. And other than that	18	I've been up at Fort McClellan for a month,
19	discussion, after those interviews, have you	19	I came home Saturday. And she's always got
20	had any other talks with Drake about the	20	something for me to do around the house, so,
21	lawsuit or this deposition or anything like	21	no.
22 23	that?	22	Q. I understand that.
23	A. No. Like I said, they'll call	23	Either in getting ready for
	Page 90		Page 92
1	and ask, and I Like I said, I ain't no	1	the deposition or at any time during the
2	lawyer and I don't know, so I just that's	2	lawsuit, have you kept a journal or put
3	the same thing I tell them, I don't know.	3	anything down in writing that might have
4	Q. Okay. Have you talked to	4	information relevant to the lawsuit?
5	anybody else at Hyundai, other than your	5	A. Have I kept a journal? No,
6	coworkers about this lawsuit?	6	sir. I kept notes when I was at Hyundai,
7 8	A. No, sir.	7	and they were taken.
	Q. Or about this deposition?	8	
		1	Q. When you say you kept notes,
9	A. No, sir.	9	what were your notes like?
10	A. No, sir.Q. I assume you talked to your	10	what were your notes like? A. I spent several years in the
10 11	A. No, sir. Q. I assume you talked to your wife before coming here today?	10	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates,
10 11 12	A. No, sir. Q. I assume you talked to your wife before coming here today? A. I live with her, yes, sir.	10 11 12	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates, times, places, specific comments.
10 11 12 13	A. No, sir. Q. I assume you talked to your wife before coming here today? A. I live with her, yes, sir. Q. Well, did you talk to her	10 11 12 13	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates, times, places, specific comments. Q. What did you keep them on?
10 11 12 13 14	A. No, sir. Q. I assume you talked to your wife before coming here today? A. I live with her, yes, sir. Q. Well, did you talk to her Again, remember I told you earlier some of	10 11 12 13 14	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates, times, places, specific comments. Q. What did you keep them on? A. Just blank copy paper.
10 11 12 13 14 15	A. No, sir. Q. I assume you talked to your wife before coming here today? A. I live with her, yes, sir. Q. Well, did you talk to her Again, remember I told you earlier some of my questions don't make sense.	10 11 12 13 14 15	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates, times, places, specific comments. Q. What did you keep them on? A. Just blank copy paper. Q. Blank copy paper?
10 11 12 13 14	A. No, sir. Q. I assume you talked to your wife before coming here today? A. I live with her, yes, sir. Q. Well, did you talk to her — Again, remember I told you earlier some of my questions don't make sense. That made sense, but it wasn't	10 11 12 13 14 15 16	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates, times, places, specific comments. Q. What did you keep them on? A. Just blank copy paper. Q. Blank copy paper? A. Yes, sir.
10 11 12 13 14 15 16	A. No, sir. Q. I assume you talked to your wife before coming here today? A. I live with her, yes, sir. Q. Well, did you talk to her Again, remember I told you earlier some of my questions don't make sense. That made sense, but it wasn't the right question. Did you talk to her	10 11 12 13 14 15 16 17	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates, times, places, specific comments. Q. What did you keep them on? A. Just blank copy paper. Q. Blank copy paper? A. Yes, sir. Q. What color copy paper, plain
10 11 12 13 14 15 16 17	A. No, sir. Q. I assume you talked to your wife before coming here today? A. I live with her, yes, sir. Q. Well, did you talk to her Again, remember I told you earlier some of my questions don't make sense. That made sense, but it wasn't the right question. Did you talk to her about this lawsuit or about your deposition	10 11 12 13 14 15 16	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates, times, places, specific comments. Q. What did you keep them on? A. Just blank copy paper. Q. Blank copy paper? A. Yes, sir. Q. What color copy paper, plain white?
10 11 12 13 14 15 16 17	A. No, sir. Q. I assume you talked to your wife before coming here today? A. I live with her, yes, sir. Q. Well, did you talk to her Again, remember I told you earlier some of my questions don't make sense. That made sense, but it wasn't the right question. Did you talk to her	10 11 12 13 14 15 16 17 18	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates, times, places, specific comments. Q. What did you keep them on? A. Just blank copy paper. Q. Blank copy paper? A. Yes, sir. Q. What color copy paper, plain white? A. Plain white paper.
10 11 12 13 14 15 16 17 18	A. No, sir. Q. I assume you talked to your wife before coming here today? A. I live with her, yes, sir. Q. Well, did you talk to her — Again, remember I told you earlier some of my questions don't make sense. That made sense, but it wasn't the right question. Did you talk to her about this lawsuit or about your deposition in preparation for today? A. I reckon, yes, sir.	10 11 12 13 14 15 16 17 18	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates, times, places, specific comments. Q. What did you keep them on? A. Just blank copy paper. Q. Blank copy paper? A. Yes, sir. Q. What color copy paper, plain white?
10 11 12 13 14 15 16 17 18 19 20	A. No, sir. Q. I assume you talked to your wife before coming here today? A. I live with her, yes, sir. Q. Well, did you talk to her — Again, remember I told you earlier some of my questions don't make sense. That made sense, but it wasn't the right question. Did you talk to her about this lawsuit or about your deposition in preparation for today? A. I reckon, yes, sir.	10 11 12 13 14 15 16 17 18 19 20	what were your notes like? A. I spent several years in the military, I kept meticulous notes: dates, times, places, specific comments. Q. What did you keep them on? A. Just blank copy paper. Q. Blank copy paper? A. Yes, sir. Q. What color copy paper, plain white? A. Plain white paper. Q. Where did the blank copy paper

23 (Pages 89 to 92)

Page 93 Page 95 1 O. At work? 1 0. But other than you telling 2 Yes, sir. I mean, I don't 2 them that you had notes, did they ever -3 know. They gave us tablets to keep notes 3 A. Yeah. I'd pull them out of my on, to write daily logs on. So I don't know 4 pocket, and they asked me, you got your 5 where I got it from. 5 notes? Yeah. Q. Did you ever keep anything on 6 Q. And were these notes related 7 a journal or a daily log? 7 to issues you were having with Greg Prater 8 A. We had to fill out daily or somebody else at the plant? reports there at the plant, yes. 9 Issues I was having period 10 Okay. And what did you do 10 regarding my military service. 11 with those reports? 11 Q. Okay. Did you ever take your 12 A. I turned mine in every day, 12 notes home? except for one day when I forgot to turn one 13 13 A. Yes, sir. I'd take them home in and got in trouble for it. 14 and bring them back -- they'd stay with me 15 Ο. Who did you turn it in to? 15 or either I'd lock them up in my locker. 16 We'd turn them in. There was 16 And you kept them in your 17 a box in the office we had to turn them in 17 pocket? 18 18 Yes, sir. 19 Q. When you say the office, is 19 Did you take any notes home Q. 20 that like a maintenance office? 20 that are still at your home? 21 A. Yes, sir. Every section has 21 A. No, sir. When I left, my 22 their own maintenance office. 22 jacket was locked up in my locker, and I wasn't allowed to even go to my locker. I 23 Q. Okay. Did any of your Page 94 Page 96 coworkers ever see you writing on copy paper was took out of there like a prisoner, like or writing in a journal about what was going 2 a criminal. Prater went and got my jacket 3 on at work? 3 and brought it back to me, and there was no 4 A. Yes, sir. 4 notes in the pocket. 5 Q. Okay. 5 MR. SPORT: For the Record, 6 A. I mean, they knew I had notes. 6 Matt, we've asked y'all for those notes and 7 O. Who were they? Which ones? 7 haven't gotten them. All of them. Everybody on my 8 A. 8 A. That's like this box here, I 9 shift and the other shift. 9 don't know -- My locker stayed open, 10 All right. Did they ever look Q. 10 unlocked, for two months after I was fired. 11 at them? Then all of a sudden two months later they 12 A. No, I don't reckon so. come in and throw a lock on it for another You don't remember ever 13 couple of months. Then they -- all of a 14 showing your notes to anybody? 14 sudden they take the lock off again. 15 A. I don't reckon. No. No. 15 Q. You say that it was unlocked 16 Q. When you say they all knew 16 for two months? that you had them, what makes you say that? 17 17 A. A. I mean, I told them. 18 18 I assume you didn't go back Q. 19 Q. Okay. Other than you telling 19 there to see it personally? 20 them --20 A. 21 They seen that -- I kept them 21 O. What makes you think it was 22 in my jacket pocket. Wherever I went, they 22 unlocked for two months? 23 went. 23 Bornberg told me. I asked him

24 (Pages 93 to 96)

Page 97 Page 99 to look for my notes, and he said there's 1 up there in his office. He said however 2 nothing -- he said Kevin Hughes and Prater Prater wants to run his shop, that's what had gone all through my locker. 3 he's going to do and I'm going to back him Q. Do you know -- Did Bornberg go 4 there the day you were terminated or the day 5 Is that all that Applegate had 6 6 to say? 7 7 It was the day after. That A. Basically, yeah. Chewed me night I got terminated, I'd been at work an 8 out. hour -- I drove fifty-something miles to 9 Chewed you out how? Q. work -- to work for an hour, didn't have a 10 Told me that I needed to get 11 clue I was being fired; got security guards 11 my act together. I mean, I got Guard duty, 12 coming in with me, around my friends, 12 I have a military obligation. I have to go 13 telling you, let's go. Like I said, I was to that obligation. I'm going to go to that 13 14 drug out like a criminal, and then that 14 obligation. Federal law protects me under 15 lady, Wendy Warner, she was cold, short, that obligation, but yet I'm still being 16 treated me like a piece of trash. told that if I don't go to Guard duty and 17 Q. Okav. 17 don't show up to work, I'm going to be wrote 18 A. I've never been fired from a 18 up for missing work. 19 job in my life. 19 When Applegate said "get your 20 Q. And we're going to talk more 20 act together," what was he referring to? 21 about Wendy Warner before the day is out. 21 I have no idea. I didn't ask The notes that you're talking about, how 22 him. much information was it? How many pages? 23 Q. Did John Applegate ever ask to Page 98 Page 100 One page, more pages? see any military orders of yours? 2 A. No. No. There was several 2 A. No. He just told me that he 3 pages. 3 backed Prater up on whatever he said. 4 Several being what, two, Q. 4 Q. Okav. 5 three? 5 HR did, yeah. 6 Α. Probably three or four. б Well, I take that back. There 7 Q. 7 was a little girl from HR, her name was 8 My military career, when it 8 Keisha, I don't know what her last name is. A. started, I figured it would drop after my 9 This was after my unit had sent the letter. 10 unit sent the letter, but, no. 10 Said that -- She come out quoting something 11 Q. Okay. 11 from the ESGR regulation and then saying 12 But it wasn't just Prater, it 12 that I had to provide orders so many days 13 was Applegate, it was HR. It wasn't one prior to, or something, I don't remember. 13 individual, it was company. 14 14 And I said no, the regulation states that I 15 What was Applegate doing? 15 can be deployed up to three months on a 16 He basically told me -- I 16 verbal order. asked him one time, I said: What about the 17 And I said: Y'all have my letter my unit sent? He said: Well, I 18 schedule a year advance. You've had it. ain't worried about that letter; He said, 19 They got my updated version, which he turned 20 whatever Prater says, I'm going to back him 20 in. It got so bad that when I -- like, the 21 up. I've never heard Prater say anything 21 - I went to BNCOC Phase I, I believe in out of the way, which he was never around 22 September, and I was deployed in support of Prater when Prater was in our shop; he sat 23 Katrina, I had to carry my orders to human

25 (Pages 97 to 100)

	Page 101		D==== 163
,	_	-	Page 103
1	resources section myself, which y'all got	1	it?
2	the papers somewhere in there where the HR	2	A. No.
3	person had to sign off on me bringing my	3	Q. How long before you were
4	orders up there, said manager not available,	4	actually terminated did your discussions
5	because Prater wouldn't turn my orders in.	5	with Applegate take place? Was it back in
6	And you got Applegate and HR backing him up	6	the fall?
7	on it, I'm against the wall. That's why I	7	A. It started around the fall.
8	kept notes.	8	And it went on up through December and
9	Q. I want to carve out Greg	9	January.
10	Prater for just a moment.	10	Q. December and January?
11	In terms of Mr. Applegate, how	11	A. Uh-huh.
12	many discussions did you have with him that	12	Q. Did you have any problems
13	had anything to do with your military	13	after January?
14	service?	14	A. With Yeah, I mean
15	A. Two or three.	15	Q. With Applegate, I'm sorry.
16	Q. Two or three?	16	A. With Applegate, yeah.
17	A. I mean, every time I It was	17	Q. Okay. So it went past
18	several times, even after my unit sent the	18	December and January, is what you're telling
19	letter. And he admitted to the letter being	19	me?
20	there.	20	A. I believe it was in January, I
21	Q. All right. Do you think it	21	don't know. I don't remember the dates to
22	was more than two or three or just two or	22	be exact. Like I say, they've got my notes,
23	three?	23	that's got everything on it. They've got
	Page 102		Page 104
1	A. I don't know. Like I said, it	1	them somewhere. I didn't bring them out of
2	was ongoing several, several months.	2	the plant.
3	Q. All right. So over a period	3	Prater is the one that brought
4	of several months, you had several	4	my jacket to me, they was in the pocket. He
5	discussions with him?	5	had keys to my locker. I had security
6	A. Uh-huh. And HR.	6	guards on me, I couldn't go back and get my
7	Q. But I'm asking about Applegate	7	personal stuff. I had to give Prater my
8	for now.	8	keys to my locker and it stayed unlocked.
9	A. Okay.	9	He unlocked it and it stayed unlocked. And
10	Q. During the discussions that	10	I was pushed out with security guards in
11	you had with Applegate, did he ever demand	11	front of everybody, like I said, like a
12	to see any orders of yours?	12	common criminal.
13	A. I don't I don't think so.	13	Q. During the time that you were
14	I don't know. I don't remember.	14	there, what kind of lock was on your locker?
15	Q. Okay. You —	15	A. I don't remember. I think it
16	A. He said I needed to get my	16	was just a little red Master lock.
17	mind together and focus on the plant,	17	Q. Was it a keyed lock or
18	instead of How did he phrase it?	18	combination?
19	He came up with some elaborate	19	A. It was a keyed lock. I had to
20	word and said I needed to basically just	20	give Prater my keys to get in it.
21	don't worry about my Guard duty and stay at	21	Q. Okay.
22	work. I don't remember how he phrased it.	22	A. He's the one who brought my
	~		2 3
23	Q. Do you remember when he said	23	stuff to me. And all he brought was my

26 (Pages 101 to 104)

Page 105 jacket and a little MP3 player that they had given us for Christmas. 3 Q. Was he with anybody else? 4 No. I mean, I had to -- Like Α. I said, I had to stay there with the

> Q. Okay.

security guards.

7

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A. And Applegate may have walked around with him. I don't know, I was so upset. I didn't --

11 When you came to work that Q. 12 morning -13

A. That night.

which was SOPS.

I mean that night. -- had you 15 gone to your locker?

Yes, sir. I mean that's where 16 17 my tools was at. I had to go to my locker, get my tools out. And that's the first 19 thing we did was go get our tools, go out on 20 the floor and get back briefed and all for 21 the shift, any problems we had. And I went -- I'd go to my area of responsibility,

Page 107

Page 108

here. I walk around there, and there's the

2 security guards and John Applegate. I knew

3 what was going on, because I heard the

rumors, the war stories when they fire 4

5 someone. They bring security guards in and

6 try to bag and tag you and take you out. I

7 said, I can't believe this is happening. He

said no, no, we're just going to talk, you 9 ain't fired. I said, what's the security

guards doing here? No. No. We need to 10

11 talk. I said no, I know what's going on.

So I grabbed my radio, took it off, gave it 12

13 to Applegate, I think. I said, I'm going

14 back to go get my junk; I said I know y'all

15 are taking me to the gates, I'm going to get 16 my junk. No, you can't go back in there.

17 And the security guards come up. I said,

18 I've got personal stuff in there, I'm going

19 to get. No, you can't go get it. I said,

20 well, I'm not leaving without my gear.

21 Prater said, well, I'll go get it, he said

22 give me your keys. So I handed him my keys.

23 Like I said, I was so upset, I don't

Page 106

2

remember if Applegate went with him or not.

Okay. 0.

3 A. Then they whisked me out with security guards, took me around to the gate,

five miles from the parking lot I had parked

6 in, took me in the office, I walked in and

7 all the security guards are sitting there

8 bowed up, staring at me, walked me in a

little room. That lady sits me down,

10 introduces everybody, says her name, the

11 next fellow's name, Applegate's, and

12 somebody was sitting on my side of the

table, I don't remember. Held a letter up 14

like this (indicating), read it, slammed it down on the table. I said, you're firing 15

me; I said, you've got a team leader in

there who's threatening several people

18 jumped up in their faces and you're firing me and letting him stay. She said yes. 19

20 Who are you referring to? Q.

21 A. Wendy Warner, I guess. I

22 didn't know the lady. 23

No. Who is the team leader

So at what point during that evening were you pulled off the job?

A. I'd been there probably thirty minutes or an hour.

Tell me what you had done that 0. day so far.

A. Nothing. Like I said, I come in, went to my locker, got my tools.

Did you put your coat in your 9 Q. 10 locker?

11 Yes, sir. Because it was warm Α. 12 that night. And I went out on the floor.

13 Might have been Paul Powell and them I was

14 talking to, I don't know, somebody on the other shift, to see if we had problems that

16 day. And then I went back up to my area.

17 And about -- They was having a problem or 18 something on the press, and I seen Mr. Moon

19 down there, and I come down and was talking

20 to him, and my fellow coworkers. Prater

21 come up and said we need to talk. I turn

22 around and walk off to the office and --

Applegate's office; he said no, no, around

27 (Pages 105 to 108)

Page 109 Page 111 you're referring to? and he said here, here's your jacket. 2 A. Kevin Hughes. I mean he had 2 Did you look in your jacket at О. 3 3 had several altercations. that point? Anyhow, she slammed the paper 4 A. I looked in my jacket when face down on the table, got up and walked 5 Prater brought it to me. out. She was just cold. The little short 6 O. Did you know that there were 7 fellow, I don't remember his name, she told 7 notes missing? 8 me his name. I mean, he was cordial, but --8 Yes, I did. Α. 9 What did he look like? 9 O. Did you say anything to Q. 10 I don't know. Just a little 10 Applegate? 11 short fellow, a little overweight. He 11 A. That's when I said, can I go 12 wasn't fat. I don't know. 12 back and get my stuff. No. Security guard, 13 Ο. Okay. You don't remember his 13 they put me in the vehicle, we left. I 14 name? mean . . . 14 15 Α. Huh-uh. 15 When you were in the room with 16 Did he wear glasses? Q. 16 Wendy Warner and the other gentlemen, 17 A. I don't remember. I was --17 including Mr. Applegate, did you tell them that I have some notes that are missing? 18 like I said, I was upset. I've never been 18 fired, never had a blemish in my civilian or 19 I asked them could I go back military record. And here all of a sudden 20 and get my personal stuff, that's what I 21 I'm getting fired for something I didn't do. asked Applegate, said my tool bag and my 21 22 Had Greg Prater brought you 22 personal stuff, like I said before. 23 23 your jacket yet? But you never told them Page 110 Page 112 1 Yeah. He brought it to me anything specific that you were missing before the security guards took me out. other than your tool bag? Like I said -- and I asked them then, I said 3 A. I said my personal stuff. all that's in here is the MP3 player. I 4 And you never mentioned any Q. said, when am I going to get the rest of my 5 notes? junk, in the vehicle on the way around 6 No. I didn't mention 7 there. We'll mail it to you. 7 specifically. I said my personal stuff, Q. Did you -- When you were in 8 like I said. the room with Wendy Warner and the other 9 Is it your testimony that you fellow that you were talking, and anybody 10 10 were aware at that point in time that your else that was in the room, did you tell 11 notes were not in your jacket? them, I've got more personal stuff in my 12 A. Yes, sir. Like I said, Prater locker and I'd like to go get it? 13 went and got my jacket, so . . . 14 A. She -- Yes. sir. 14 Did you ask Prater where your O. You said that to Wendy Warner 15 Q. 15 notes were? and the other people? 16 16 I don't remember. Like I say, 17 A. I asked was I going to be able 17 I was mad. I was upset. I never had -- I to get my tool bag and my other stuff. And 18 never had anything -- Like I say, I've Applegate is the one that told me no, said, 19 19 served my country and I've served it 20 you're not going back in the plant. 20 proudly, and I've served it for a long time. 21 She slammed the paper down and 21 Q. Okay. got up and left. And Applegate, he took my 22 And I'll do it again, gladly. 23 keys to my personal safety lock, my lock, 23 And I've never, never been treated like I

28 (Pages 109 to 112)

Page 113 Page 115 was a piece of trash like I was that night. taken care of. The first two years kicked It was embarrassing. Then I have to go to 2 my butt. After that, I haven't had a church on Sunday and look at my friends and 3 problem since. everybody knows, he got fired because he's 4 O. Okay. When was this you filed supposedly sleeping on the job. Everybody 5 bankruptcy? is looking at you. No, that ain't right. 6 I don't know. You'll have to 7 Where were you when you 7 -- I don't know. I'll have to get back with 8 realized that the notes weren't in your 8 you on that. jacket? 9 Q. Right when you got back from 10 There at the shop when they 10 Germany, though? brought me my jacket, like I said before. 11 11 A. No, sir. It wasn't right --12 How far is the shop from your 0. 12 It was like a year or two later. I don't 13 locker? 13 remember. 14 My locker was in the shop. We 14 О. Where were you working then? 15 was on the outside of the shop. I wasn't in 15 I don't remember. Α. the shop. He walked me from my area, around 16 During the time that you were the office, said go on around here. And we with Hyundai, did you file any sort of 17 went around the side of the shop. 18 complaints with the HR department? 19 Could you see your locker from 19 Yes, sir. That's where I 20 where you were outside the shop? 20 started out. It, apparently, didn't do no 21 No, sir. Block wall. And I 21 good. 22 had the security guards there telling me I 22 All right. Let's talk about couldn't go nowhere. 23 the complaints. Did you file any written Page 114 Page 116 1 Okay. And we're going to get complaints? 1 back to some of these issues, but I want to 2 No, sir. There wasn't no form cover some more basic stuff before we get - a format for filing written complaints. 3 into it more deeply. 4 And when we tried, they didn't want to hear 5 Have you ever filed any other 5 6 lawsuits? 6 Q. Okay. Did you ever talk to a 7 A. No, sir. 7 team relations representative about problems 8 Have you ever filed any 8 you were having? 9 administrative complaints like with the EEOC 9 Several times. Lucas Cooner A. 10 or some sort of governmental entity? 10 and Will Ware. 11 A. No. sir. 11 0. Will Ware? 12 Q. Have you ever been sued? 12 Yes, sir. And Lucas Cooner. 13 No, sir. A. 13 Anybody else with Hyundai? 14 And you may have shaken your 1.4 Greg Kimball. A. 15 head, but I don't know if I heard you say 15 Q. Greg Kimball? 16 no --And Keisha. I don't know what 16 17 A. No. - I don't remember what her last name is. 18 Q. You've not filed any EEOC -She is no longer there. She went to Kia. 19 I filed -- When me and my wife They moved her to Kia, in the HR department. 19 20 first came home from Germany, probably two 20 Can you think of anybody else years after being home, I filed bankruptcy 21 that you complained to? because I didn't manage my finances right, I 22 Other than the managers and 23 was used to being in the Army and everything 23 assistant managers, the production manager

29 (Pages 113 to 116)

	Page 117		Page 119
1	who said he was over Prater, Craig Stapley	1	Q. What was your log-in?
2	and Jim Brookshire both.	2	A. I don't know. That was a year
3	Q. And the production manager was	3	ago, almost. I don't know.
4	who?	4	Q. Okay.
5	A. Craig Stapley	5	A. I have no idea. I think it
6	Q. Stapler?	6	was my clock number, I think. I'm not sure.
7	A. Stapley, S-T-A-P-L-E-Y.	7	Q. Okay. Do you know when you
8	Q. All right. And what other	8	were assigned the log-in ID?
9	members of management did you complain to?	9	A. It wasn't long after I was
10	A. That was about it, I reckon.	10	hired. I'm not sure.
11	Q. Just to make sure I'm clear,	11	Q. Was it after you were hired?
12	you never submitted anything in writing to	12	A. Yeah.
13	human resources?	13	Q. Okay. So when you say you
14	A. There was no way to submit	14	sent an e-mail to Greg Kimball, would that
15	anything in writing. When I complained they	15	have been on an internal Hyundai system,
16	didn't want to hear anything about it. I	16	e-mail system?
17	submitted an e-mail to Greg Kimball about	17	A. Yes, sir.
18	Prater harassing me about my Guard duty, and	18	Q. You didn't send it from
19	I never received a reply to the e-mail in	19	Yahoo
20	person or anything.	20	A. No, sir.
21	Q. When you say the last time	21	Q. — or Google e-mail or
22	Greg Prater harassed you about your Guard	22	anything like that?
23	duty –	23	A. No, sir. It was on the
	Page 118		Page 120
1	A. Before I got fired.	1	Hyundai system.
2	Q. Where did you send the e-mail	2	Q. And it was while you were at
3	from?	3	work?
4	A. The maintenance shop.	4	A. Yes, sir.
5	Q. All right. Was Greg Kimball	5	Q. And do you remember where you
6	working at that time?	6	sent it from?
7	A. I don't remember. I think it	7	A. The maintenance shop. Stamp
8	was on I don't remember if it was on day	8	and maintenance shop.
9	shift or night shift. I think it was on	9	Q. Anybody else see you send it?
10	night shift. But the e-mail, I mean, that	10 11	A. Drake Barefoot and someone
	arion much oblice o moneth le alla Ud 44	1 I I	
11	was probably a month before I'd gotten	ŧ.	else was there. I don't remember who the
12	fired, and he had plenty of time to respond.	12	other one was.
12 13	fired, and he had plenty of time to respond. MR. SPORT: Matt, we'd like to	12 13	other one was. Q. Do you remember what was in
12 13 14	fired, and he had plenty of time to respond. MR. SPORT: Matt, we'd like to request that e-mail, because I don't think	12 13 14	other one was. Q. Do you remember what was in it?
12 13 14 15	fired, and he had plenty of time to respond. MR. SPORT: Matt, we'd like to request that e-mail, because I don't think we have that.	12 13 14 15	other one was. Q. Do you remember what was in it? A. It was a — I don't remember
12 13 14 15 16	fired, and he had plenty of time to respond. MR. SPORT: Matt, we'd like to request that e-mail, because I don't think we have that. (Recess taken.)	12 13 14 15 16	other one was. Q. Do you remember what was in it? A. It was a — I don't remember the exact wording, no. I was complaining to
12 13 14 15 16 17	fired, and he had plenty of time to respond. MR. SPORT: Matt, we'd like to request that e-mail, because I don't think we have that. (Recess taken.) Q. Mr. Dees, we're back on the	12 13 14 15 16 17	other one was. Q. Do you remember what was in it? A. It was a — I don't remember the exact wording, no. I was complaining to Mr. Kimball that Prater was still giving me
12 13 14 15 16 17 18	fired, and he had plenty of time to respond. MR. SPORT: Matt, we'd like to request that e-mail, because I don't think we have that. (Recess taken.) Q. Mr. Dees, we're back on the Record.	12 13 14 15 16 17	other one was. Q. Do you remember what was in it? A. It was a I don't remember the exact wording, no. I was complaining to Mr. Kimball that Prater was still giving me a hard time about my Guard duty, and I felt
12 13 14 15 16 17 18 19	fired, and he had plenty of time to respond. MR. SPORT: Matt, we'd like to request that e-mail, because I don't think we have that. (Recess taken.) Q. Mr. Dees, we're back on the Record. You had talked a minute ago	12 13 14 15 16 17 18 19	other one was. Q. Do you remember what was in it? A. It was a — I don't remember the exact wording, no. I was complaining to Mr. Kimball that Prater was still giving me a hard time about my Guard duty, and I felt that my job was in jeopardy for that reason.
12 13 14 15 16 17 18 19 20	fired, and he had plenty of time to respond. MR. SPORT: Matt, we'd like to request that e-mail, because I don't think we have that. (Recess taken.) Q. Mr. Dees, we're back on the Record. You had talked a minute ago about an e-mail you sent to Greg Kimball.	12 13 14 15 16 17 18 19 20	other one was. Q. Do you remember what was in it? A. It was a I don't remember the exact wording, no. I was complaining to Mr. Kimball that Prater was still giving me a hard time about my Guard duty, and I felt that my job was in jeopardy for that reason. Because even Like I said, even after my
12 13 14 15 16 17 18 19 20 21	fired, and he had plenty of time to respond. MR. SPORT: Matt, we'd like to request that e-mail, because I don't think we have that. (Recess taken.) Q. Mr. Dees, we're back on the Record. You had talked a minute ago about an e-mail you sent to Greg Kimball. Did you have a log-in ID and a password at	12 13 14 15 16 17 18 19 20 21	other one was. Q. Do you remember what was in it? A. It was a — I don't remember the exact wording, no. I was complaining to Mr. Kimball that Prater was still giving me a hard time about my Guard duty, and I felt that my job was in jeopardy for that reason. Because even — Like I said, even after my unit sent the letter, I complained to HR at
12 13 14 15 16 17 18 19 20	fired, and he had plenty of time to respond. MR. SPORT: Matt, we'd like to request that e-mail, because I don't think we have that. (Recess taken.) Q. Mr. Dees, we're back on the Record. You had talked a minute ago about an e-mail you sent to Greg Kimball.	12 13 14 15 16 17 18 19 20	other one was. Q. Do you remember what was in it? A. It was a I don't remember the exact wording, no. I was complaining to Mr. Kimball that Prater was still giving me a hard time about my Guard duty, and I felt that my job was in jeopardy for that reason. Because even Like I said, even after my

30 (Pages 117 to 120)

	Page 121	reliandassias	Page 123
1	harassed about getting orders for my weekend	1	A. Prater. And supposedly
2	duty, when I wasn't showing up to work to go	2	Applegate was backing him up, because
3	to drill.	3	Applegate backed him on everything else, and
4	Q. Was the e-mail after you went	4	HR backed him too. And he told me I had to
5	to HR?	5	use my vacation time He was thinking
6	A. Yes, sir.	6	about making me use my vacation time in lieu
7	Q. And the e-mail was after	7	of my military leave. And I said, well,
8	somebody apparently sent a letter to	8	you're just going to go against the HMMA
9	Hyundai?	9	handbook and throw it out the window. Rob
10	A. Yes, sir. After my unit sent	10	Clevenger told me I can do whatever I want
11	the letter.	11	to, run my shop however I need to for the
12	Q. Okay. Did you talk to anybody	12	benefit of the company.
13	else in management or in HR after you sent	1	Q. And this is Greg Prater said
14	that e-mail?	14	that?
15	A. No, sir. I don't believe so.	15	A. Yes, sir. Then he said that
16	Q. Okay.	16	Rob Clevenger had told him that.
17	A. I mean, I don't know. Like I	17	Q. Did John Applegate ever tell
18	said, that was almost a year ago.	18	him he could do that, to your knowledge?
19	Q. Okay. But you don't recall	19	A. John Applegate told me to my
20		20	face that whatever decision Greg Prater
21	A. No, sir.	21	makes, he would back him on it.
22	Q. Do you recall having any more	22	Q. Did anybody else from human
23	discussions with Greg Prater about your	23	resources ever say anything like that, to
	Page 122		Page 124
1	service or weekend duty or anything after	1	your knowledge?
2	that e-mail got sent?	2	A. Keisha Greg Kimball The
3	 A. He was always If he wasn't 	3	only reason HR got on to Prater the first
4	telling me to bring in orders about my Guard	4	time was because he told us we couldn't talk
5	duty, he was making fun of what we did. Oh,	5	to HR. As far as my military obligation,
6	y'all just go down there and drink. Like I	6	anything else, nothing ever came out of
7	said, it didn't matter who I complained to,	7	that. It was just like I hadn't said
8	I complained to Greg Kimball, or Keisha,	8	anything to them at all.
9	John Applegate, they all: Well, I've never	9	(Off-the-Record discussion
10	heard Greg say anything like, I've never	10	was held.)
11	heard Greg talk in a derogatory manner.	11	Q. The notes that you said you
12	Q. That's what they said?	12	kept?
13	A. Yeah. And we back Greg up in	13	A. Yes, sir.
14	any decision he makes.	14	Q. When did you start keeping
15	Q. When you talked to William	15	them?
16	Ware, who's with team relations, what did he	16	A. The first time I went to HR.
17 18	say about it?	17	I mean, when Prater he was He said he
19	A. Prater would always use the	18	was a tank commander in the National Guard
20	excuse that Rob Clevenger just said I can	19	as an E-4, that's not allowed. It goes
	do just like in the instance he was trying to make me use my vacation for my	20	against Army regulation.
	UVIDE TO HEAKE THE USE HIV VACATION FOR HIV	21	Q. Say that again. I'm sorry.
21	· · ·	22	
21 22 23	military service when I went to school. O. Who was?	22	A. He said that he was a tank commander in the National Guard as an E-4.

31 (Pages 121 to 124)

Page 125 Page 127 He showed me his ID card one time, he was a Everything was Rob Clevenger and human corporal, and his ID card was expired. And resources and Applegate said I can do this. And every time we talked to human relations you're not allowed to be a tank commander in the National Guard or the Army, period, as or human resources or Applegate, they backed an E-4. You have to be an E-7 or higher. 5 him up on every conversation. But anyhow -- What did you ask me? What did Q. Okay. Tell me when did - You 6 first started taking notes when? 7 I start out on? 7 Q. No. Let's -- I mean --8 A. Like I said, the very first time he got on to me about my Guard duty. I Like I said, Clevenger and all 10 of them - His excuse on everything was Rob 10 don't remember the exact date. I have no 11 Clevenger told me I can run my shop how I 11 12 want to for the benefit of the company. 12 Q. Do you remember the 13 Q. Okay. Now, to your knowledge, 13 approximate date? did Rob Clevenger ever say anything to you 14 No. I mean, August, 15 about your military service? 15 September, I don't know. July, August, September, I don't know. 16 A. I never met the man. Q. So you don't have any 17 17 At that point in time, did he 18 firsthand information -have your calendar for that year? 18 19 A. But Will Ware sat there and 19 He had my calendar when I Α. 20 told Prater, well, he can do whatever he 20 hired on. 21 wants to, in front of me and everybody. 21 0. Okay. 22 22 We get our yearly training Ο. Said who can do whatever he A. 23 wants to? 23 calendar every October. Page 126 Page 128 1 That Prater could. And that 1 Q. Uh-huh. Applegate and HR could. He said we can run 2 A. And he had it in his office on 3 the company however we want to. his desk. 4 4 0. William Ware said that? O. Greg Prater did? 5 Yes, sir. Because Prater put 5 Yes, sir. A. б him on the spot, and he had to come up with Okay. So there would be no O. 7 7 an answer. question that if you were scheduled for 8 8 duty, he had it in advance? Q. How did Prater put him on the spot? 9 Yes, sir. 9 A. 10 Prater -- Because I was told 10 Q. Okay. 11 to stay over that morning. Their handbook, 11 A. But yet he still wanted 12 once again, states that you don't have to 12 military orders. And I backed him up on it. 13 stay over -- you can't be forced over ten 13 Did he want military orders 14 hours. I'd worked ten hours, Prater come up for every single weekend duty, every 14 15 and asked questions. I said as long as it 15 training --16 don't take over fifteen minutes, I'm tired. 16 Not the first six or eight 17 He said, I can force you to stay here 17 months, no, sir. 18 twenty-four hours a day if I want to. I 18 Okay. When did he ask for Q. 19 said, no, once again, that goes against your 19 orders? 20 20 own handbook. A. Like I said, I don't remember 21 Q. What - Is this a different the exact date. I don't know. You're wanting a date, and I can't give it to you. 22 conversation here? Yeah. Like I said he just --23 Can you give me an approximate

32 (Pages 125 to 128)

	Page 129		Page 131
1	date?	1	statement, no, this ain't Guard related, and
2	A. I already did.	2	he was out of it.
3	MR. SPORT: Matt, we've	3	Q. All right. You don't remember
4	produced those documents, those drill	4	who told you that?
5	schedules, but they've not been produced to	5	A. The ESGR rep. I don't
6	us from Hyundai's records, so we'd also like	6	remember his name, no.
7	those.	7	Q. Did he provide you any sort of
8	Q. And, again, just to make sure	8	paperwork or anything?
9	I'm clear, the year that you say that he	9	A. No, sir.
10	started demanding orders, that was in 2006?	10	Q. Do you know if Hyundai
11	A. Yes, sir.	11	provided him with any paperwork or evidence?
12	Q. Okay. Do you have any idea	12	A. No, sir. He said that Per
13	approximately how many times Greg Prater	13	the conversation, he said I called them, and
14	asked you for copies of your orders?	14	this is what was said, so I'm out of it.
15	A. I don't know. Seems like it	15	Q. Okay.
16	was every month. But to be honest, the	16	A. So I don't know if they
17	exact times, no. I have no idea.	17	provided him with paperwork or not. I mean,
18	Q. Do you remember when the last	18	I have no idea.
19	time he asked you for a copy of your orders	19	Q. Again, I just want to make
20	was?	20	sure I understand what it is he said he was
21	A. No, sir. Like I said, I don't	21	told. This didn't have to do with guard
22	the exact dates and times, no, sir. I	22	duty?
23	don't know.	23	A. That's what they told him.
	Page 130		Page 132
1	Q. Okay. Was there a period in	1	That's what they're going to say. That's
2	time from the date that you were terminated	2	common sense. I mean
3	in which you and Greg Prater did not have	3	Q. And to your knowledge, he
4	any discussions about your Guard duties?	4	didn't know anything else?
5	A. I don't know. I filed a	5	A. No, sir.
6	complaint to the ESGR.	6	Q. And you don't remember his
7	Q. When was that?	7	name?
8	A. I don't know. I don't know if	8	 I think it was Dan something.
9	it was right before I got fired or after I	9	I don't know. They've got They had
10	got fired. And they basically told me that	10	copies of the e-mails. I don't know.
11	if Hyundai tells them it's not a military	11	Q. Who is they?
12	matter, they don't have anything to do with	12	A. Hyundai, I think. I don't
13	it. And that's what happened, so that was a	13	remember. I seen a copy of it somewhere. I
14	deadend street.	14	don't know.
15	Q. Wait. Who said that?	15	(Whereupon, Defendant's
16	A. The ESGR representative. I	16	Exhibit No. 3 was marked
17	can't remember his name. Dan or - I don't	17	for identification.)
18	remember. I e-mailed him and he e-mailed me	18	Q. Okay. Let's go - I want to
19	and he said then he called me one time	19	go through what we've marked as Defendant's
20	and said, well, I've called them, they told	20	Exhibit 3, which is a copy of the complaint
21 22	me this has nothing to do with the Guard, so	21	that you and your lawyers filed.
	therefore I cannot get involved. And he	22	If you go over a couple of
23	went off, all they got to do was a	23	pages you'll see a page that's marked

33 (Pages 129 to 132)

	Page 133		Page 135
1	complaint.	1	over in the stamping shop.
2	A. All right.	2	Q. Okay. So when did John
3	Q. Did you have an opportunity to	3	Applegate tell you anything about his
4	review it before it got filed?	4	relationship with Greg Prater?
5	A. Yes, sir. I believe so.	5	A. As in?
6	Q. Okay.	6	Q. His working relationship, who
7	A. I believe. I don't know.	7	reported to who?
8	Like I say, that's been a year ago.	8	A. Well, the very first time I
9	Q. Okay. Let's turn to page two,	9	I believe it was the first time I went to
10	paragraph seven. In there it says you began	10	HR. Then after HR, Applegate wanted to know
11	working on or about November 21, 2005. Do	11	why we had gone to HR, I believe.
12	you agree with that?	12	Q. When you say "we went to HR,"
13	A. Yes, sir.	13	who are you talking about?
14	Q. Okay. And it says you were	14	A. I, myself, Barefoot, and
15	working as a maintenance technician in the	15	Weihe.
16	stamping maintenance department; is that	16	Q. All right. And what was that
17	accurate?	17	about?
18	A. Yes, sir.	18	A. It all started with me because
19	Q. And were you working under the	19	of Prater and my Guard duty. Then it went
20	direct supervision of Kevin Hughes, who is	20	from that to he told I told him, I said,
21	identified as a team leader?	21	well, I'm going to talk to HR about this
22	A. Yes, sir, he was a team	22	after this meeting. He said HR is not in
23	leader.	23	your chain of command, you don't have the
	Page 134		Page 136
1	Q. Okay. And were you also	1	authority to talk to them.
2	working under Greg Prater?	2	Q. Who said that?
3	A. Yes, sir. He was the	3	A. Prater. I said Well, I
4	assistant manager.	4	said, the handbook we're supposed to be
5	Q. Okay. And it's indicated in	5	going by says HR has an open-door policy,
6	here that Greg Prater reported to John	6	and I can talk to them any time. And I
7	Applegate, is that your understanding?	7	said, you're telling me my Guard duty is a
8	A. Yes, sir.	8	problem, I said, I'm going to talk to HR.
9	Q. And who Do you know who	9	And Chris Weihe and Barefoot said, well,
10	John Applegate is?	10	we're going to talk to them too. They had
		}	
11	A. As far as I know, he was the	11	their own issues.
12	A. As far as I know, he was the only American in charge of the American side	12	their own issues. Q. Let me ask you this. So you
12 13		1	
12 13 14	only American in charge of the American side	12	Q. Let me ask you this. So you
12 13 14 15	only American in charge of the American side of the maintenance. Q. What makes you think that Prater was reporting to Applegate?	12 13	Q. Let me ask you this. So you sat down with Greg Prater and Chris Weihe?
12 13 14 15 16	only American in charge of the American side of the maintenance. Q. What makes you think that Prater was reporting to Applegate? A. Only thing we had That was	12 13 14 15 16	Q. Let me ask you this. So you sat down with Greg Prater and Chris Weihe? A. No. He called the whole shift in. It started out about a schedule. He called the whole shift in, some goof up
12 13 14 15 16	only American in charge of the American side of the maintenance. Q. What makes you think that Prater was reporting to Applegate? A. Only thing we had That was the way Applegate and Prater put it.	12 13 14 15 16 17	Q. Let me ask you this. So you sat down with Greg Prater and Chris Weihe? A. No. He called the whole shift in. It started out about a schedule. He called the whole shift in, some goof up about a schedule, the weekend. They got a
12 13 14 15 16 17	only American in charge of the American side of the maintenance. Q. What makes you think that Prater was reporting to Applegate? A. Only thing we had That was the way Applegate and Prater put it. Q. To who?	12 13 14 15 16 17 18	Q. Let me ask you this. So you sat down with Greg Prater and Chris Weihe? A. No. He called the whole shift in. It started out about a schedule. He called the whole shift in, some goof up about a schedule, the weekend. They got a force list, an overtime force list. And he
12 13 14 15 16 17 18	only American in charge of the American side of the maintenance. Q. What makes you think that Prater was reporting to Applegate? A. Only thing we had That was the way Applegate and Prater put it. Q. To who? A. All of us in the section.	12 13 14 15 16 17 18 19	Q. Let me ask you this. So you sat down with Greg Prater and Chris Weihe? A. No. He called the whole shift in. It started out about a schedule. He called the whole shift in, some goof up about a schedule, the weekend. They got a force list, an overtime force list. And he would just take his force list and disregard
12 13 14 15 16 17 18 19 20	only American in charge of the American side of the maintenance. Q. What makes you think that Prater was reporting to Applegate? A. Only thing we had That was the way Applegate and Prater put it. Q. To who? A. All of us in the section. Q. Okay. I mean, did you have	12 13 14 15 16 17 18 19 20	Q. Let me ask you this. So you sat down with Greg Prater and Chris Weihe? A. No. He called the whole shift in. It started out about a schedule. He called the whole shift in, some goof up about a schedule, the weekend. They got a force list, an overtime force list. And he would just take his force list and disregard it, his own list, and that Applegate had
12 13 14 15 16 17 18 19 20 21	only American in charge of the American side of the maintenance. Q. What makes you think that Prater was reporting to Applegate? A. Only thing we had That was the way Applegate and Prater put it. Q. To who? A. All of us in the section. Q. Okay. I mean, did you have regular conversations with John Applegate?	12 13 14 15 16 17 18 19 20 21	Q. Let me ask you this. So you sat down with Greg Prater and Chris Weihe? A. No. He called the whole shift in. It started out about a schedule. He called the whole shift in, some goof up about a schedule, the weekend. They got a force list, an overtime force list. And he would just take his force list and disregard it, his own list, and that Applegate had signed off on and HR had signed off on, and
12 13 14 15 16 17 18 19 20	only American in charge of the American side of the maintenance. Q. What makes you think that Prater was reporting to Applegate? A. Only thing we had That was the way Applegate and Prater put it. Q. To who? A. All of us in the section. Q. Okay. I mean, did you have	12 13 14 15 16 17 18 19 20	Q. Let me ask you this. So you sat down with Greg Prater and Chris Weihe? A. No. He called the whole shift in. It started out about a schedule. He called the whole shift in, some goof up about a schedule, the weekend. They got a force list, an overtime force list. And he would just take his force list and disregard it, his own list, and that Applegate had

34 (Pages 133 to 136)

	Page 137		Page 139
1	weekend, I said, I'm not going to be here.	1	the very first time it happened.
2	He said, you're going to be here or you're	2	Q. Okay. Let me go back to your
3	going to produce orders. I said, I'm going	3	complaint. In paragraph eight there on page
4	to talk to HR.	4	three, it says that harassment of Dees by
5	Q. Okay. And Chris Weihe and	5	Hyundai through Prater and Hughes began
6	Drake Barefoot were in on that discussion?	6	almost immediately when Prater learned that
7	A. The whole shift was.	7	Dees was a member of the Alabama Army
8	Q. Okay. And tell me more. What	8	National Guard and had served two tours in
9	else did Greg Prater say Was that the	9	Iraq.
10	first time you had a problem with him about	10	Did Greg Prater How did
11	your Guard duty?	11	Greg Prater harass you because you were a
12	A. That's where it all started,	12	member of the Guard or because you served to
13	yes.	13	tours in Iraq?
14	Q. Okay.	14	A. He said that He made the
15	A. Wasn't the first time. I'd	15	comment that he had been in Baghdad, he had
16	been blowing it off up to this point.	16	killed people, he had been a Navy SEAL, he
17	Q. Okay. Who did you go see	17	had been a tank commander. And when I asked
18	Well, did you go see	18	him where he was at in Baghdad, he says
19	A. That was the first time I went	19	when I asked him where he was in Iraq, I was
20	to HR and complained about it.	20	on the southside of Baghdad. I said, what
21	Q. Is that when you talked to	21	compound? I don't remember, there was so
22	Keisha?	22	many. I said, what was the name of the
23	A. No, sir. That's when I talked	23	compound? I don't remember. You know how
	Page 138		Page 140
1	to Greg Kimball. He was the very first one	1	it was there was compounds all over the
2	I talked to. I was told that he was the man	2	southside of Baghdad. I said, no, there
3	in charge of human resources, and that's who	3	wasn't, there was one, the one I lived in.
4	I talked to.	4	And I had put him on the spot
5	Q. And you spoke to him face to	5	because I listened to him six or eight
6	face?	6	months, him and Applegate come around and
7	A. Yes, sir. In his office.	7	Prater start running up and talking about
8	Q. Okay. I mean, did you submit	8	how he been in combat and killed so many
9	anything in writing to him?	9	people. And Applegate was like, yeah, this
10	A. No, sir.	10	is my boy. And I got friends that died in
11	Q. Any e-mails at that time?	11	Iraq, I've killed people in Iraq, and my
12	A. No, sir.	12	friends served proudly in Iraq. And
13	Q. I mean, did you just show up	13	Applegate and HR and everybody was making a
14	in his office, did you schedule a meeting	14	disgrace of what we had done.
15	with him?	15 16	Q. Well, what
16 17	A. I took my lunch break. I did	17	A. When I went to them with my
	not leave my work floor	18	complaints about my Guard duty, being forced to produce military orders, they were like,
18 19	Q. What time was your lunch	19	well, we'll look into the regulations.
20	break? A. I don't remember.	20	Q. Did Applegate ever demean you
21	A. I don't remember.Q. You were working the night	21	or try to diminish your service in Iraq in
22	shift?	22	any way?
23		23	A. He basically sat there the
د ۲	A. No. I was on the day shift	رعا	A. The basically sat there the

35 (Pages 137 to 140)

	Page 141		Page 143
1 1	ast said, well, I know Prater is a hero.	1	when you do this duty is party?
•	And he's like I said, basically he's my	2	A. To my face, yes.
	nan, he's my boy.	3	Q. Okay. So did he and Prater
4	Q. When did he say that?	4	say that?
5	A. I don't remember the exact	5	A. Prater said that in front of
1	late. I don't know.	6	everybody.
7	Q. Okay.	7	Q. Okay. Who did John Applegate
8	A. Ask him.	8	say it in front of?
9	Q. Other than saying good things	9	A. Me. Like I said, I had to
_	bout Prater, did he say anything bad about	10	have meetings If I complained to HR, I
	ou or your service?	11	had to go see Applegate.
12	A. Directly, no.	12	Q. There are no witnesses to
13	Q. Indirectly what did he say?	13	Applegate saying all y'all do is party;
14	A. Well, I I don't know. Like	14	right?
	say, that's been a long time ago.	15	A. Nope.
16	Q. All right. I need	16	Did your lawyers interview him
17	A. And just You're asking a	17	too?
	juestion I can't answer.	18	Q. Let me ask you about Keisha.
19	Q. That's fine. If you can't	19	Did Keisha ever say anything to you about
	inswer, that's all I need to know.	20	you or your service in the Guard or Iraq?
21	A. He'd make comments like: What	21	A. No. She just said I had to
1	lo you need to go down there for, all y'all	22	have orders before I could be deployed or
\$	lo is party.	23	sent out.
	Page 142		Page 144
1	•	1	•
2	Q. Who said that? A. Prater	2	Q. Did Greg Kimball ever say
3	Q. I know. Let's talk about	3	anything about you or your service in the Guard or Iraq or Korea or anywhere else?
	Applegate. Let's try to do this in some	4	A. No. The only thing he was
	orderly fashion.	5	worried about was that Prater told us we
6	A. It's my depo, so I've got to	6	couldn't talk to human resources. He didn't
i	to at my own rate.	7	care about basically didn't care about
8	Q. All right. Let me ask you	8	the complaint I was making about Prater
1	his: Am I hearing you correctly that you	9	harassing me about my Guard. The only thing
	lon't have anything to tell me about ways	10	he worried about was Prater telling we
	hat Applegate either directly or indirectly	11	couldn't talk to human resources.
	aid bad things about you or your service?	12	Q. Because he disagreed with it?
13	A. No. Just, like I said, that I	13	A. Yeah. Because it's basically
14 n	eed to focus more on my job and not worry	14	telling him that he's not over Prater, that
	bout my Guard duty, and most of the time	15	Prater can do whatever he wants. That's the
	ll they do is party down there anyhow.	16	only reason he got He could care less
17	Q. Is that the worst thing that	17	whether Prater was harassing me about my
18 A	Applegate said?	18	Guard service.
19	A. Yeah. Other than like I said,	19	Q. What makes you think he could
20 յւ	ust backing Prater up saying whatever	20	care less?
	rater decides is what I'm going with.	21	A. Because nothing was done about
22	Q. And are you telling me that	22	it, ever.
23 J	ohn Applegate told you that all y'all do	23	Q. Let me ask you this: Did

36 (Pages 141 to 144)

Page 145 Page 147 Kimball ever say anything to suggest that that during your reserve or Guard duty 2 2 either you or your service in Iraq or the people partied? 3 3 Guard was insignificant? Α. Yes. 4 4 No. Like I say, the only Q. And did he ever say anything 5 thing he cared about was Prater saying we 5 else that was demeaning or insulting or couldn't talk to him. harassing in any way with respect to your 7 Q. Okay. 7 service? 8 8 A. But that still doesn't excuse Other than backing Prater up A. 9 about having to have military orders, no. the fact that he let Prater get away with telling me I had to have military orders or 10 Okay. So backing Prater up 11 I was going to get wrote up for missing 11 about orders? 12 work. 12 A. Yeah. 13 13 0. Did William Ware ever say Q. Okay. You've indicated in anything to you about your military service, 14 paragraph nine of your complaint in 15 your Guard duty service in Iraq? 15 subparagraph B, that Prater told you you A. No. Will's only job there was 16 couldn't miss work to attend Guard training? 16 to keep the union out, keep peace, and tell 17 A. Yes, sir. 17 us that Prater could do whatever he wanted 18 0. Was that on one occasion or 19 to. 19 multiple occasions? 20 20 Okay. Did anybody other than A. That was on multiple 21 Applegate and/or Prater say anything about 21 occasions. 22 your service in Iraq, your service in the Q. Okay. And do you remember National Guard, or your uniformed service? 23 specifically any of those particular Page 146 Page 148 1 No. But like I said, that occasions? 1 doesn't change the factor or dismiss the 2 Well, I mean, sometimes he'd fact that they let him tell me I had to have just walk up and say, hey, you've got to military orders or I was getting wrote up. have orders this weekend or it's a write-up, 4 5 All right. And understand, 5 and sometimes he'd say it in front of I'm trying to figure out what the evidence 6 6 everybody. 7 is, I'm trying to figure out what people Q. Did he ever write you up for 8 said and what you know. 8 not having orders? 9 9 A. Uh-huh. No. sir. A. 10 10 Q. So, I want to figure out who Ο. Did anybody ever write you up 11 said what. 11 for anything related to your military 12 12 A. All right. service? Can you think of anybody else, 13 13 A. Not that I know of. I don't other than Applegate or Prater, that ever 14 know. I never signed anything. said anything or did anything to you that Okay. And you were never told 15 was harassing or demeaning in any way with 16 that you were being written up after the respect to your uniformed service? 17 17 fact? 18 A. No. I never had a problem 18 After the fact, no, sir. He 19 with anyone else about it. 19 just still kept coming up harassing me 20 Q. Okay. And with respect to 20 saying where's your orders, where's your 21 21 Applegate, I just want to make sure I orders. 22 understand exactly what it is he said and 22 Did you ever not attend any 23 did. Am I correct that he made a comment 23 Guard duty because of --

37 (Pages 145 to 148)

		Page 149	(Venezuski senisis	Page 151
1	A.	Because of work?	1	Shane said out of his own mouth that that's
2	Q.	Because of Greg Prater or	2	what Prater had said and he made the
3	work?		3	statement he wrote a statement saying
4	A.	I don't know. I'd have to go	4	that.
5	back and	l look at my LES's and see.	5	Q. Okay. Who from team relations
6	Q.	Let me ask you this: Do you	6	were they with?
7	rememb	er ever skipping any Guard duty on a	7	A. Will Ware.
8	weekend	l, or a week-long duty, or any sort of	8	Q. Were there any other instances
9	training	because of your job at Hyundai?	9	that fall within what you've described in
10	A.	I don't know. I may have.	10	paragraph 9-E?
11	Q.	But you don't remember it?	11	A. Yeah. One other time that I
12	A.	I may have. I don't know.	12	had a breakdown, Prater tried to get Shane
13	Q.	Do you remember it?	13	to say that I said, heck with the breakdown,
14	A.	I said I don't know.	14	let's just go to lunch. And I never stated
15	Q.	Okay. And I assume you	15	that. That was Shane, myself, and Drake
16		provided your attorneys with any	16	Barefoot there. And Drake was the one that
17		tion to suggest you ever missed any	17	• • • • • • • • • • • • • • • • • • • •
18		luty because of your work at Hyundai?	18	to Drake. And I asked him what happened, he
19	Α.	Like I said, I can go back and	19	called Shane in once again trying to get
20		ny LES's and see.	20	Shane to say I had caused the breakdown and
21	Q.	All right. Let me ask you	21	just walked off and left it, when Drake had
22		paragraph 9-E of your complaint it	22	to run him down that I'm the one that stated
23	says: Pr	rater attempted to force Dees'	23	it
		Page 150		Page 152
1		ers to say that Dees had violated	1	Q. That you stated what?
2		ai's policies and procedures when	2	A. That I didn't, that Drake
3	Prater	knew it was not true.	3	stated it.
4		Do you have any idea from a	4	Q. Did you walk off the
5		perspective what that means?	5	breakdown?
6 7	Α.	Yes, sir.	6 7	A. No.
8	Q.	Tell me about that.	8	Q. You did not?
9	A. fired he	About a month before I was	9	A. No. We took our lunch shiftsHalf the shift come in an hour early and
10		tried to get one of my coworkers to I was creating a hostile work	10	other shift came in an hour late. We split
11	environ		11	our lunch breaks up. We had a breakdown in
12	Q.	Who did he say that to?	12	my section. The SOP asked that I was
13	A.	Shane Archer.	13	told to stay in is where they supposedly
14	Q.	What did he say to Shane?	14	caught me sleeping. It's out in open view
15	A.	He wanted Shane to say He	15	of everybody. And I was working on it, we
16		hane in the office with team	16	had worked fifteen minutes over into our
17		s and wanted Shane to specifically	17	lunch break, and myself and Drake was
18		Leon was creating a hostile work	18	working on it. I handed my radio to Shane,
19	environ		19	said call Kevin and get him to get the other
20	Q.	You think he called Shane into	20	ones out here, they're fifteen minutes into
21	a meeti	ng with team relations?	21	our lunch break, they're over theirs, tell
22	A.	We all saw Shane go in the	22	them to come finish up. Shane went up and
23	CYC**	ith him and team relations. And	23	took the radio, went downstairs, he found

38 (Pages 149 to 152)

Page 153 Page 155 Kevin told him what was going on, me and are saying. 2 2 Drake was still working on the breakdown. Whose statements? О. 3 Kevin came up, everything was explained to A. Will Ware's and Prater's. him, told him what he had to do to fix it. 4 Q. Okay. Drake said, heck with this, he used a 5 That's what he admitted to the four-letter word, said, we're going to coworkers after I was fired. This Wendy 7 lunch. Kevin said, well, I don't know how 7 Warner totally bypassed all their own to fix this. Drake says, you need to step policies in their handbook for termination, up and do your job. We told you how to fix their termination procedure, and fired me it, we're going to lunch. And the other right off the bat, off someone else's word. shift came out, took the breakdown. That's what I'm saying, everybody knew about When I came in the next night, 12 the problem, and everybody supported him on 13 the same thing, Jim Brookshire and Prater every decision he made; they supported and them was in there telling me that I had Applegate, human resources. 14 15 walked off of a breakdown and left the line 15 Q. Can you think of any other 16 down. 16 instances that fit within paragraph 9-E of 17 Q. You said Brookshire was there? 17 your complaint? 18 Yes, sir. Trying to chew me 18 A. I don't know. You keep 19 out for having a breakdown. Drake seen what asking, there may be something. I don't 20 was going on, come in and to talk to them. 20 know. 21 They said, no, we got this. He called Shane 21 O. That's why I keep asking. 22 in and tried to get Shane to say Leon said 22 I don't know. Maybe. I don't such and such. Drake come and said this is remember anything else right now at this Page 154 Page 156 what happened, I'm the one that said what 1 moment. you're trying to blame on him, this is how 2 Okay. Paragraph 9-F of the it happened. They didn't want to talk to 3 complaint talks about having to clean out Drake, he had to force them to listen. 4 the pit. 5 5 Q. Were you written up or A. Yes, sir. 6 anything for that? 6 All right. Let's talk a Q. 7 No. I would have been if it 7 little bit about the pit. Is there just one 8 hadn't been for Drake. 8 pit at the plant? 9 Q. Was there another incident 9 A. Yes, sir. It's all one big 10 where you walked off your job to your 10 system. 11 recollection? 11 I mean, is there one pit or 12 A. I don't believe so. After 12 two pits or three? 13 reading all the stuff from Hyundai, 13 There was one -- After I apparently they had a lot to say about me. 14 answer this, we've got to go to lunch. My 15 Q. But to your knowledge, this 15 stomach is growling. incident that you're talking about, was it 16 16 There's a pit under each 17 investigated by team relations? 17 press. 18 No. It was investigated by 18 All right. So there's more Q. 19 Prater, the same one who investigated me for 19 than one pit? 20 supposedly sleeping, and firing me. He did 20 There's two presses and one the sole investigation. 21 21 pit under the -- what's that other -- I 22 You think Prater did? Q. 22 can't remember what that other press is 23 called, where it all -- scrap comes from two That's what their statements

39 (Pages 153 to 156)

	Page 157		Page 159
1	pits on a metal conveyor and goes down to	1	Q. So am I right, that the pit,
2	that where it's all crushed into one bale	2	it wasn't like something that was cleaned on
3	and sent out and sold for scrap.	3	schedule?
4	Q. Okay.	4	A. No, sir. Well, it was
5	A. But I was always sent under	5	supposed to be but, no, sir.
6	press one or two pit to clean up.	6	Q. Okay. Wasn't like there was a
7	Q. Okay.	7	schedule posted on the wall for who was
8	A. It's a dangerous process.	8	supposed to clean it when and that kind of
9	Because when you get down there, you have no	9	stuff?
10	communication with nobody. If anything	10	A. No, sir. That was a
11	happens to you, you're there until somebody	11	production thing. But it didn't turn out to
12	decides to come looking for you.	12	be a production thing,
13	Q. Let me ask you this: What	13	Q. How many times do you think
14	evidence do you have to suggest that anybody	14	you had to clean the pit?
15	at Hyundai assigned you to clean the pit to	15	A. God, I don't know. Like I
16	try to get you to quit your job?	16	said, several weeks, at least two, three,
17	A. Because after all this stuff	17	four times a week.
18	come up and my unit sent the letter, it	18	Q. How often
19	wasn't but a few weeks after that, I was	19	A. Huh?
20	getting sent down to the pit to clean it, at	20	Q. How often would your coworkers
21	least once, two or three times a week,	21	in maintenance clean it?
22	sometimes three or four times a week,	22	A. Nowhere near Mark Hanks
23	Wasn't even our responsibility, production	23	cleaned it once I think.
		1	
_	Page 158		Page 160
1	was supposed to clean the pit.	1	Q. Okay.
2	Q. Production was supposed to	2	A. Other than that, I don't
3	clean the pit?	3	remember anybody being singled out to go
4	A. Yes, sir. Like I said, we had	4	clean it.
5	radios, but when you get to the pit, you have no communication.	5	Q. Did anybody clean it as often
7		6	as you did?
1	Q. Why - I mean, if somebody	7	A. No, sir.
8	from production is supposed to clean the	8	Q. Did anybody clean it more than
9	pit, did anybody from maintenance ever clean the pit before you?	9	you did?
11	A. Yes, sir.	10 11	A. No, sir.
12	Q. All right.	12	Q. And other than Mark Hanks
13	A. When they would make Prater	13	cleaning it once, can you think of anybody
14	mad.	14	else who had to clean it one or more times?
15	Q. Okay.	15	A. Not individually. Sometimes he'd send a whole shift down there once
16	A. Or if they made Kevin mad or	16	every three or four months to clean it.
17	if they made Jim Brookshire mad or if they	17	
18	made Craig Stapley mad.	18	Q. And is it your testimony the pit got cleaned based purely on somebody
19	Q. Those are production guys,	19	like Hughes or Prater or Brookshire or
20	Brookshire and Stapley?	20	Stapley telling you or your coworkers to go
21	A. Doesn't mean nothing though.	21	do it?
22	If they told you to go clean the pit, you	22	A. Yes, sir.
23	had to go clean the pit.	23	Q. All right. Let's say if you
2/25	2 1	ر ہے	A. unitant recessas it som

40 (Pages 157 to 160)

Page 163 Page 161 were working on - is the - Are the presses 1 And that's five days a week? Q. numbered one and two? 2 Sometimes it's seven days a 3 3 Yes, sir. Α. week. 4 Q. Would your maintenance duties Q. Sometimes seven days a week. 5 be assigned to either press one or press two 5 We'd work a weekend off, on a given shift? weekend on. Sometimes we might get a Sunday 7 There was maintenance 7 off. I mean, I never cleaned it seven days 8 8 personnel on my shift assigned to those in a row, no. 9 presses. That wasn't even my area of Q. Okay. 10 responsibility. 10 Α. Even after I complained about 11 Okay. What was your area of 11 it. O. 12 Q. 12 responsibility? Did you clean it five days in SOPS. 13 a row? 13 A. 14 Q. Okay. 14 A. Fricken Applegate told me 15 don't worry about it, it all pays the same. 15 When we came in, we was told Did you ever clean it five 16 to get our tool bags, get the brief from the 16 off-going shift, and go to our areas of 17 days in a row? responsibility. Mark Hanks had to stay on 18 Α. I may have. I don't know. I 19 press one, Darrel Gray press two, Drake 19 mean, I cleaned it so many times so much, I 20 Barefoot on that other stamping press, I 20 don't know. 21 can't remember what it was called, Chris 21 Is it your testimony that you 22 Weihe had to handle ASRS, and I had the 22 cleaned it significantly more than any of 23 SOPS, and Shane was a floater. your coworkers? Page 162 Page 164 Yes, sir. And they'll tell 1 1 Q. Okay. Α. And I ended up running the 2 you that. SOPS for the production people; I went above 3 Okay. Q. and beyond my spectrum of duty. I was 4 As they told -- I believe -- I supposed to be there for breakdowns. If it 5 don't know, you'd have to ask the lawyer who interviewed the three. 6 broke down, I was supposed to fix it. They 6 7 was only allowed to run so many parts, like I've talked to him. so many Sonata right side outers, they get 8 Anyway, let me ask you this, to running good and they'd run way over 9 in paragraph ten it says: Applegate wrote their quota. I'd have to go up there and up about each and every action by Prater and operate the system for them so they could do Hughes. He stood behind each and every 11 12 that. I became instead of -- basically a decision they made in running the stamping production worker. And if I hadn't have 13 department and refusing to act on or even done it, they wouldn't have ran. So it 14 investigate complaints to Applegate about 15 Prater and Hughes. ain't like I was a slouch. I could have 16 said, no, that's not my scope of duty. I We've talked a lot about what helped out. You can ask production, I even 17 Applegate said in terms of it's Prater's 18 went back there sometimes and I'd help them 18 department and he runs it. Is there more to 19 catch panels if they was getting in a bind. 19 that story than you and I have talked about 20 so far? 20 Q. In your complaint it says you 21 cleaned the pit almost daily some weeks; is 21 A. No. Like I said, even if I 22 that true? 22 complained about cleaning the pit all the time, and Applegate asked me, said, what's 23 A. Yes, sir.

41 (Pages 161 to 164)

Page 165 Page 167 it to you, it all pays the same? I said, the exhibit that came up, was identified well, it seems funny after this letter came, initially by Mr. Dees, which had not been 3 all of a sudden I'm cleaning the pit all the previously identified in Mr. Dees' discovery time. He said, well, that letter don't have responses by Mr. Dees or his counsel. Once 5 nothing to do with this, it's just a 5 it was identified by Mr. Dees during his maintenance thing. I said, well, we don't 6 deposition, we were able to contact the 7 normally clean it. Well, it all pays the 7 Hyundai plant and have it faxed to the court reporter's office. We've now marked it as 8 same, don't worry about it. 9 Did you talk to him about the 9 Defendant's Exhibit 4 and provided a copy to 10 fact that it's typically production that 10 Mr. Dees' lawyers, who had not identified it cleans the pit but they're making 11 previously. 12 maintenance people clean it? 12 MR. KILBORN: I also note for 13 A. Yes, sir. 13 the Record that the letter that Sergeant 14 O. And he said he's okay with 14 Barnes wrote has not been produced, which is 15 that --15 a key letter in this case. And we've asked 16 Α. Don't worry about it, it all that it be produced, that a search be made 17 pays the same. 17 for it. That's a letter identified in 18 18 Franklin D. Barnes Dees 00002 dated March In paragraph eleven of your complaint you say that the harassment --19 19 26, 2007. 20 Are you ready for chow? 20 MR. JOHNSON: Is that all? A. 21 Not yet. 21 MR. KILBORN: That's it. Go Q. 22 I mean, if you're ready to go, 22 ahead. 23 23 we'll go. O. Mr. Dees, we're going back on Page 168 Page 166 1 I'm hungry. the Record. I've got a couple of questions 2 2 MR. JOHNSON: Y'all ready to to ask you. 3 take a break? 3 We've now marked an exhibit 4 (Recess taken.) that you mentioned previously in your 5 MR. KILBORN: I want to mark 5 deposition, that we've gone back and gotten, 6 6 this as -we've marked as Exhibit Number 4. I know 7 7 MR. JOHNSON: It's marked as that you and your lawyers have had an 8 Exhibit 4. 8 opportunity to review that exhibit; is that 9 9 (Whereupon, Defendant's accurate? 10 Exhibit No. 4 was marked 10 A. Yes, sir. 11 for identification.) 11 Okay. And is that, in fact, the e-mail that you testified to prior to 12 MR. KILBORN: Defendant's 12 13 Exhibit 4 was just produced about ten 13 our lunch break? 14 minutes after one, during Leon Dees's 14 A. This is it. 15 deposition; it should have been produced 15 Q. Okay. 16 before. It's obviously on the subject of 16 6 February '07. I asked 17 Guard duty; it's obviously on the subject of Mr. Kimball for a meeting, because, like I 17 18 human resources; and on the subject of Leon 18 said, both times I even had to file the 19 Dees. And I've asked -- I've told counsel I 19 complaint through my unit. And after 20 want to redepose Wendy Warren on the subject 20 positive results, meeting the first time, we 21 21 matter of this e-mail. went there, Prater told us we couldn't talk 22 MR. JOHNSON: Just for the to HR. My unit stayed abreast of the 23 Record, with respect to Exhibit 4, this was 23 meeting, and it would die back down for a

42 (Pages 165 to 168)

Page 169	Page 17
week, and then everything else would kickback up. Nothing changed over all. I'm	1 A. Yes, sir. 2 Q. Was that a meeting — Was that
3 currently working night shift, and we would	3 the year before you got terminated in that
4 greatly appreciate a meeting at your	4 fall period that you testified to?
5 convenience. And a week or two later I was	5 A. Yes, sir.
6 fired.	6 Q. Okay. And where did that
7 Q. Now, if I could just look at	7 meeting take place?
8 that. Again, this e-mail was sent on	8 A. In Greg Kimball's office.
9 February 6th of '07, does that sound right	9 Q. Okay. And am I right that
10 to you?	10 neither you nor Greg Kimball produced
11 A. Yes, sir.	anything in writing after that meeting?
12 Q. At that time, do you know	12 A. No, sir.
13 whether Greg Kimball was actively employed	13 Q. And one of the things that it
14 or on leave from the plant?	14 says here on Defendant's Exhibit Number 4,
15 A. No one had told us he wasn't	15 you'd indicate issues that have arisen on my
16 there. Like I said, I worked night shift.	16 shift between Greg Prater, Kevin Hughes, and
17 Q. Did you know him personally?	17 yourself. What was the issue with Kevin
18 A. Did I know him personally?	18 Hughes?
19 You mean away from the plant?	19 A. Like I stated earlier, Kevin
20 Q. No. I mean, did you know him?	20 had a history of jumping on employees.
21 You'd know him if he walked into the room	21 And
22 and talked to him?	Q. And when you say jumping on
23 A. Yes, sir.	23 employees, was that having to do with
Page 170	Page 17
1 Q. Had you talked to him before?	1 military duty or just his style of
2 A. Yes, sir.	2 management?
3 Q. Had you talked to him	3 A. His style of management. I
4 previously about any issues you may have had	· · · · · · · · · · · · · · · · · · ·
5 with Greg Prater?	5 three other employees, one of them twice.
6 A. It wasn't Prater specifically.	6 He'd get up in their face and holler at them
7 Like I said before, he was the very first	7 and bow up on them and intimidate them. And
8 person I talked to when I went to HR.	8 he did the same thing to me, and I asked
9 Q. Okay. But you didn't talk to	9 him, I said: Are you bowing up on me? And
10 him about Prater specifically?	10 he made some comment, and I turned around
11 A. Well, about Prater and	11 and I left.
12 Applegate and having a problem with my Guard	12 Q. Now, did that have anything to 13 do with your military service or your
13 duty, yes, sir, I did. 14 O. Okav. And what And I'm	j 3 3 3 3
, · · · · · · · · · · · · · · · · · · ·	
15 just trying to think back to what we talked 16 about earlier this morning. I want to make	15 A. That particular incident? I 16 I don't know. After the letter came in,
17 sure I'm right. That was what you had	and I started having all these problems is
18 testified to earlier, the year before you	18 when Kevin started I mean, that's when he
19 got fired in the – I think you testified in	19 started birddogging me.
20 the fall?	20 Q. When who started birddogging
21 A. Do what now?	21 you?
22 Q. The meeting That first	22 A. Kevin Hughes.
23 meeting you had with Greg Kimball.	Q. When did that start?

43 (Pages 169 to 172)

	Page 173		Page 175
,	_	1	
1	A. After Like I said, after my letter from the unit came in.	2	A. No, sir. The two separate occasions was what it says, it was two
2		3	· · · · · · · · · · · · · · · · · · ·
3	Q. Okay. That's the letter from	4	separate occasions.
4 5	Sergeant Barnes?	5	Q. But I'm trying to figure out
6	A. Yes, sir.	6	when those two separate occasions were and
7	Q. Do you remember when that letter came in?	7	who were they with? A. What do you mean?
ł		8	•
8	A. As I stated earlier, no, sir.	1	Q. On February 6th you basically
9	Q. Do you recall who it was sent	9	say you had two separate occasions that you
10	to specifically?	10	had discussions with human resources; right?
11	A. Yes, sir. Like I stated		A. Yes, sir.
12	before, Greg Kimball.	12	Q. Okay. I want I'm just
13	Q. Okay. Did you ever talk to	13	trying to figure out if we can pin down when
14	Greg Kimball about whether or not he'd	14	those were and who you talked to.
15	actually gotten that letter?	15	A. It's like I stated earlier
16	A. No, sir, I did not.	16	this morning, I don't know the exact dates.
17	Q. Do you have any evidence that	17	That was over a year ago. No, I don't. I
18	Greg Kimball or anybody else in Hyundai	18	don't know specific dates, times, no, sir.
19	management received the letter?	19	Q. Do you recall who they were
20	A. I said just John Applegate	20	with?
21	saying: Don't worry about that letter,	21	A. Like I stated this morning,
22	we've seen it, something to that effect. I	22	the first meeting was with Greg Kimball
23	don't remember exactly what his words were,	23	Q. Okay. That's one.
	Page 174		Page 176
1	but, yeah, he admitted the letter was there.	1	A in HR, and the last two I
2	Q. Do you remember when he said	2	believe was with Keisha.
3	that?	3	Q. Okay. So other than Greg
4	A. I think it was the second	4	Kimball and Keisha, you don't recall having
5	meeting I had with him. I don't remember.	5	discussions with anybody in HR?
6	Q. Second meeting with Applegate?	6	A. No, sir.
7	A. Yeah. I mean, I don't know to	7	Q. No, sir, I'm wrong or no, sir,
8	be honest. I can't say either way.	8	you didn't have meetings with anyone else?
9	Q. How many meetings did you have	9	A. No, sir, I don't recall having
10	with Applegate?	10	meetings with anyone else in HR.
11	A. I don't know. Two, three.	11	Q. And did Keisha ever say
12	Whatever I said this morning.	12	anything to you that in any way demeaned or
13	Q. Okay. In your letter to Greg	13	insulted your prior uniformed service?
14	Kimball that we've marked as Exhibit 4 you	14	A. No, sir.
15	say: I have talked to human resources on	15	Q. Do you have any reason to
16	two separate occasions regarding Greg Prater	16	think that Keisha in any way influenced the
17	and also filed a complaint on him through my	17	decision to terminate your employment?
18	National Guard unit.	18	A. I have no idea who had any
19	A. Yes, sir.	19	I don't know. You're standing at work,
20	Q. Were the two separate	20	somebody comes up and tells you you're
21	occasions the one time that you talked to	21	fired, I mean
22	Greg Kimball and then when you talked to	22	Q. Let me ask you this: Do you
23	Keisha?	23	have any information to suggest who was

44 (Pages 173 to 176)

	Page 177		Page 179
1	involved in the decision to terminate your	1	Q. What routine?
2	employment?	2	A. Of getting harassed, are you
3	A. Rephrase.	3	going to duty this weekend? Where is your
4	Q. Do you have any knowledge as	4	orders? Are you coming back Monday? Do you
5	to who was involved in the decision to	5	have my orders? You're going to get wrote
6	terminate your employment?	6	up if you miss work.
7	A. Nope. I mean No.	7	Q. Did Greg Prater ever do
8	Q. Do you know whether Greg	8	anything other than demand to see orders or
9	Prater was involved?	9	suggest that he was going to write you up if
10	A. Well, I read statements that	10	you missed work?
11	he wrote.	11	A. As in?
12	Q. Other than the statements that	12	Q. You tell me. I just want to
13	he wrote —	13	know what he did.
14	A. And he told the coworkers that	14	A. I mean, other than hounding me
15	he did the investigation and it was his	15	about my orders, harassing me about my duty,
16	decision.	16	HR and Applegate and basically team
17	Q. Okay. Who did he say that to?	17	relations and everyone backing him up, that
18	A. My shift. But, they also said	18	was pretty much enough.
19	that I believe it was that I don't	19	Q. Okay. So would it be fair to
20	know, how was it phrased?	20	state that that's all that Greg Prater did
21	He didn't make the actual	21	or that Applegate or HR did with respect to
22	He can only make a recommendation. The	22	your service?
23	actual decision had to come from HR.	23	A. Well, yeah, I reckon.
	Page 178		Page 180
1	Q. Okay. And do you know who in	1	Q. Okay. Now, let's look at
2	HR was involved in that decision-making	2	paragraph twelve of your complaint. And I'm
3	process?	3	going to mark —
4	A. No, sir, I do not.	4	MR. SPORT: Matt, do you have
5	Q. Also on Exhibit 4 it indicates	5	another copy of that?
6	here that or you say: There have been	6	MR. JOHNSON: Yeah. I'm
7	positive results from both meetings and once	7	getting it. Hang on.
8	again I am seeking your help.	8	Q. I'm going to mark as Exhibit 5
9	What were the positive results	9	a fax cover letter and a letter —
10	that came from -	10	(Off-the-Record discussion
11 12	A. Well, the first time Prater	11	was held.)
13	said: Y'all can't go to HR, that's not in	12	(Whereupon, Defendant's
14	your chain of command.	14	Exhibit No. 5 was marked
15	Q. Okay. A. And I Everything with me	15	for identification.)
16	A. And I Everything with me was military term acronyms, because that's	16	Q. All right. Mr. Dees, in
17	all I've ever known, that's how I live my	17	paragraph twelve of your complaint it
18	life. And HR jumped all over him. Like I	18	references an October 23, 2006, letter from Sergeant Franklin Barnes —
19	said, that was only for their benefit.	19	A. I said on or about October 23.
20	Said, yeah, you can talk to us any time you	20	Q. On or about October 23, 2006,
21	want. And everything calmed down for a few	21	Franklin Barnes, of Dees' Guard unit wrote a
22	days or a week, but then same old routine	22	letter of instruction to the human resources
23	kicked in.	23	department at Hyundai. And if you look at
~			acparament at injunuar. And it you look at

45 (Pages 177 to 180)

	Page 181		Page 183
1	what we've marked as Exhibit 5, that is	1	department?
2	apparently a letter from Sergeant Barnes	2	A. Yes, sir. It's not the exact
3	it says it's a memorandum for Record.		same letter, no. Sergeant Barnes didn't
4	Are you aware of anything else	3	keep a copy of the letter that was sent.
5	• • •	5	Q. Did he send a copy to you?
6	that Sergeant Barnes produced that was produced to Hyundai?	6	A. No, sir. I didn't ask him to.
7	-	7	
8	A. No, sir. O. And let me I won't	8	Q. Well, regardless of what you
9	~	9	asked him to do, did he send one?
		10	A. No, sir.
10	because he didn't keep a copy of the actual	Ì	Q. Okay. Do you know if he sent
11	letter. This is in reference to what he had	11	one to anybody else?
12	stated basically stated.	12	A. No, sir.
13	Q. Okay. And let me make sure	13	Q. And you - Do you know if - I
14	and -	14	want to make sure I understand. Did he keep
15	A. On or about 23 October, that's	15	a copy and lost it or did he not keep a copy
16	a military term, if you're not sure of the	16	to your knowledge?
17	date, exact date, that's what we use.	17	A. To my knowledge, he did not
18	MR. JOHNSON: Okay. And let	18	keep a copy.
19	me make sure, Mr. Kilborn or Mr. Sport,	19	Q. Okay.
20	we've definitely got one and two here, and I	20	 A. And it not being an official
21	don't want to if I'm overlooking or	21	government document, he wasn't required to
22	misunderstanding, the 10/23 letter	22	keep a copy.
23	MR. SPORT: We have not	23	Q. Okay. Then is it your
	Page 182		Page 184
1	produced it because we don't have a copy of	1	testimony it wasn't an official government
2	it.	2	document?
3	MR. JOHNSON: Okay.	3	A. It was a letter When you
4	MR. SPORT: It's our	4	have a problem, you go to your unit.
5	understanding that Mr. Barnes cannot locate	5	Q. Okay. And he was actually
6	a copy of it. Based on his notes, and it	6	your subordinate in the unit; correct?
7	would roughly correspond, I believe, to	7	A. Yes, sir. But he's the full
8	Mr. Dees' drill date of that month, that	8	time AGR person, so it's his job to take
9	that's when he wrote the letter. And based	9	care of stuff like that.
10	on that, we're requesting that letter from	10	Q. Okay. Did you ask anyone who
11	human resources.	11	you were subordinate to to write you a
12	MR. JOHNSON: All right.	12	letter like that?
13	So	13	A. No, sir, I did not. I went to
14	MR. SPORT: Is that what you	14	the unit, I talked to Sergeant Barnes.
15	were asking?	15	Sergeant Barnes called Sergeant Richberg my
16	MR. JOHNSON: I think so.	16	superior. Sergeant Richberg was the senior
17	Thank you.	17	man, he's retired now, that was off Sergeant
18	MR. SPORT: Okay.	18	Richberg's recommendations.
19		19	Q. Okay. Tell me Sergeant
ي ا		20	Richberg's full name?
20	understanding that what we've got here as	ŧ	
20	Trhibit # thatla different from the latter		
21	Exhibit 5, that's different from the letter	21	A. Wendell Richberg.
	Exhibit 5, that's different from the letter we were talking about earlier that was sent by Mr. Barnes to the human resources	22 23	Q. And do you know where he lives?

46 (Pages 181 to 184)

		Page 185	Town Warrish State of the Control of	Page 187
1	A.	Anniston.	1	Q. He retyped this memo?
2	Q.	Anniston. Have you spoken to	2	A. I'm just assuming. Like I
3		ce this lawsuit was filed?	3	said, you'll have to ask Sergeant Barnes
4	A.	Friday night.	4	this information.
5	Q.	Okay. Did y'all talk about	5	Q. Okay.
6	this law		6	A. I'm not going to sit here and
7	A.	No, sir.	7	answer for him because I don't know.
8	Q.	Did you talk about your	8	Q. I want to know what you know.
9	depositi	on at all?	9	Do you know whether or not this is a retyped
10	Α.	No, sir.	10	memorandum or something he'd done
11	Q.	Okay. What about Sergeant	11	A. No, sir, I do not know. Like
12	Barnes,	do you still talk to him?	12	I stated, I do not know. You'll have to ask
13	A.	Every month at Guard. He	13	Sergeant Barnes, and he'll be glad to talk
14	works fo	or me.	14	to you.
15	Q.	At Guard duty. Okay. And,	15	Q. Do you know where this copy
16	again, g	oing back to Exhibit 5 that we've	16	came from?
17	marked	today, is the second page of that a	17	A. Sergeant Barnes. It's got his
18	memo t	hat you're familiar with?	18	signature on it.
19	A.	The actual letter?	19	Q. So I'm assuming Sergeant
20	Q.	Yes.	20	Barnes kept a copy of this one?
21	A.	Yes, sir.	21	A. Apparently so. I don't know
22	Q.	You're familiar with that?	22	that for sure either. I'm not going to say
23	A.	I read it once.	23	either way.
		Page 186	Annual Section of the	Page 188
1	Q.	Did you read it before	1	Q. And not a copy of the other
2		t Barnes sent it?	2	one?
3	A.	No, sir, I do not.	3	A. Well, the other one shouldn't
4	Q.	Do you know if Sergeant Barnes	4	have been a problem. He has to do it for
-	sent it to	anybody?		
5		·	5	civilian law enforcement officers. I mean,
5 6	A.	Sergeant Barnes told me that	5	
	A.	· · · · · · · · · · · · · · · · · · ·	ŧ	civilian law enforcement officers. I mean,
6	A. he sent i Q.	Sergeant Barnes told me that to Greg Kimball. He said he sent it to Greg	6	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5?
6 7 8 9	A. he sent i	Sergeant Barnes told me that to Greg Kimball. He said he sent it to Greg	6 7	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy
6 7 8 9	A. he sent i Q. Kimbal A.	Sergeant Barnes told me that to Greg Kimball. He said he sent it to Greg Yes, sir.	6 7 8 9	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would
6 7 8 9 10	A. he sent i Q. Kimbal A. Q.	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it	6 7 8 9 10 11	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have
6 7 8 9 10 11	A. he sent i Q. Kimbal A. Q. to anybe	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it ody other than Greg Kimball?	6 7 8 9 10 11 12	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have a copy. I said, look, what did you write?
6 7 8 9 10 11 12 13	A. he sent i Q. Kimbal A. Q.	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it ody other than Greg Kimball? No, sir.	6 7 8 9 10 11 12 13	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have a copy. I said, look, what did you write? I said I need a letter about what you said,
6 7 8 9 10 11 12 13	A. he sent i Q. Kimbal A. Q. to anybe	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it ody other than Greg Kimball? No, sir. Did he send a copy to you?	6 7 8 9 10 11 12 13 14	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have a copy. I said, look, what did you write? I said I need a letter about what you said, and that's what he produced. Anything other
6 7 8 9 10 11 12 13 14 15	A. he sent i Q. Kimbal A. Q. to anybo A.	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it ody other than Greg Kimball? No, sir. Did he send a copy to you? No, sir.	6 7 8 9 10 11 12 13 14 15	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have a copy. I said, look, what did you write? I said I need a letter about what you said, and that's what he produced. Anything other than that, you'll have to ask Sergeant
6 7 8 9 10 11 12 13 14 15 16	A. he sent i Q. Kimbali A. Q. to anybe A. Q. A. Q.	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it ody other than Greg Kimball? No, sir. Did he send a copy to you?	6 7 8 9 10 11 12 13 14 15 16	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have a copy. I said, look, what did you write? I said I need a letter about what you said, and that's what he produced. Anything other than that, you'll have to ask Sergeant Barnes.
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6 7 8 9 10 11 12 13 14 15 16 17 18	A. he sent i Q. Kimbal A. Q. to anybo A. Q. A. Q. this? A.	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it ody other than Greg Kimball? No, sir. Did he send a copy to you? No, sir. I assume he saved a copy of No, sir.	6 7 8 9 10 11 12 13 14 15 16 17 18	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have a copy. I said, look, what did you write? I said I need a letter about what you said, and that's what he produced. Anything other than that, you'll have to ask Sergeant Barnes. Q. Okay. So from what you're
6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. he sent i Q. Kimbal A. Q. to anybe A. Q. A. Q. this? A. Q.	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it ody other than Greg Kimball? No, sir. Did he send a copy to you? No, sir. I assume he saved a copy of No, sir. Do you know where this — this	6 7 8 9 10 11 12 13 14 15 16 17 18 19	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have a copy. I said, look, what did you write? I said I need a letter about what you said, and that's what he produced. Anything other than that, you'll have to ask Sergeant Barnes. Q. Okay. So from what you're
6 7 8 9 10 12 13 14 15 16 17 18 19 20	A. he sent i Q. Kimbali A. Q. to anybe A. Q. this? A. Q. copy car	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it ody other than Greg Kimball? No, sir. Did he send a copy to you? No, sir. I assume he saved a copy of No, sir. Do you know where this — this me from?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have a copy. I said, look, what did you write? I said I need a letter about what you said, and that's what he produced. Anything other than that, you'll have to ask Sergeant Barnes. Q. Okay. So from what you're
6 7 8 9 10 11 13 14 15 17 18 19 20 21	A. he sent i Q. Kimbali A. Q. to anybo A. Q. A. Q. this? A. Q. copy can A.	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it ody other than Greg Kimball? No, sir. Did he send a copy to you? No, sir. I assume he saved a copy of No, sir. Do you know where this — this me from? Sergeant Barnes retyped it.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have a copy. I said, look, what did you write? I said I need a letter about what you said, and that's what he produced. Anything other than that, you'll have to ask Sergeant Barnes. Q. Okay. So from what you're
6 7 8 9 10 12 13 14 15 16 17 18 19 20	A. he sent i Q. Kimbal. A. Q. to anybo A. Q. A. Q. this? A. Q. copy can A. You'll ha	Sergeant Barnes told me that t to Greg Kimball. He said he sent it to Greg !? Yes, sir. Did he indicate he had sent it ody other than Greg Kimball? No, sir. Did he send a copy to you? No, sir. I assume he saved a copy of No, sir. Do you know where this — this me from?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	civilian law enforcement officers. I mean, he didn't think nothing about it. Q. Did you ask him to prepare this Exhibit Number 5? A. I asked him if he had a copy of the letter he sent. He said he would check and see. And he said he did not have a copy. I said, look, what did you write? I said I need a letter about what you said, and that's what he produced. Anything other than that, you'll have to ask Sergeant Barnes. Q. Okay. So from what you're telling me, either he told you he couldn't find one, and then he found it — A. No, sir. He did not find it.

47 (Pages 185 to 188)

Page 189		Page 191
1 To your knowledge, was this	1	A. I don't know.
2 done on March 26th originally?	2	Q. Okay. Do you know if Sergeant
3 A. I have no idea.	3	Barnes ever called Hyundai's HR department
4 Q. Okay. Do you have any idea	4	for any reason?
5 when he initially prepared it?	5	A. Not to my knowledge.
6 A. No, sir.	6	Q. Okay. Had you provided him
7 Q. All right. And was The	7	with Greg Kimball's name?
8 first page of Exhibit 5 is to Mrs. Dees, I	8	A. Yes, sir.
9 assume that's your wife?	9	Q. Did you provide him with Greg
10 A. Yes, sir.	10	Kimball's address or fax number or anything
11 Q. Was this faxed to some fax	11	like that?
12 numbers of hers or at her office somewhere?	12	A. Address to the plant.
13 A. Yes, sir.	13	Q. Just the plant address?
14 Q. Did you ask Sergeant Barnes to	14	A. Yes, sir. Attention Greg
15 send it to your wife?	15	Kimball.
16 A. Yes, sir.	16	Q. Okay. In paragraph thirteen
17 Q. And was it at her office?	17	of your complaint you say: After the letter
18 A. Yes, sir.	18	from Sergeant Barnes was sent to Hyundai,
19 Q. Where does she work?	19	the incidences of harassment outlined above
20 A. Peachtree Bank in Maplesville,	1	escalated.
21 Alabama.	21	Let me ask you that: Is that
22 Q. So to your knowledge, Sergeant	22	accurate?
23 Barnes sent this to her bank?	23	A. Yes, sir.
Page 190		Page 192
1 A. Yes, sir.	1	Q. How did they escalate?
2 Q. And did she bring it home to	2	A. I mean, it went from every
3 you?	3	other day I was being called on the carpet.
4 A. Yes, sir.	4	I mean
5 Q. And it looks like it was faxed	5	Q. Called on the carpet for what?
6 on March 26th; is that accurate?	6	 A. Anything he could make up,
7 A. Yes, sir.	7	they could make up, everything.
8 Q. And do you recall whether that	8	Q. What would they make up?
9 was when you got it or not?	9	A. The daily reports, and I
10 A. Yeah. She got it that day,	10	believe that was in there somewhere, where I
11 she brought it home that evening, yes, sir.	11	didn't turn in my daily report where I
12 Q. All right. Had you talked to	12	actually filled it out but I worked over,
13 Sergeant Barnes that day?	13	and it was still in the book, I just didn't
14 A. I don't know. I don't know.	14	drop it off in the box. And I was being
15 Q. Okay. Do you remember talking	15	threatened on a write-up when there were
16 to Sergeant Barnes asking him to send you	16	several other team members on both shifts
17 some sort of memorandum for the Record or	17	who hadn't turned in a daily report in over
18 something telling what he had done in the	18	a month. That was just one example.
19 past?	19	Q. Well, during that period, were
20 A. Yes, sir.	20	were you ever suspended for any reason?
Q. Did he fax this to you on the	21	A. No, sir. They ignored their
	22	whole firing process. I was never written
22 same day or did this take place at a later 23 time?	23	up, to my knowledge.

48 (Pages 189 to 192)

Page 193 Page 195 Okay. Brookshire to make those allegations? Q. 2 2 They went against their own A. Well, I mean - I'm not sure 3 program, their own handbook, their own 3 how he -- what went on. I know I was standing up there in my area that I was 4 system. 5 5 supposed to be in, with one of my coworkers, Okay. Just so I understand, Q. how did they do that? who had left me standing out there in plain 6 7 7 Well, supposedly there's a site on a wire mesh floor where everybody 8 system, a process, you have to go through to 8 can see, not five minutes before I was get fired. Several steps in between. I accused of sleeping. And I read Will Ware's 10 went from zero to fired. 10 statements where Jim Brookshire said he never saw my eyes closed. And the next 11 11 So when you say they thing I know, I'm getting fired for sleeping 12 disregarded the steps, you're talking about 12 your termination? 13 on duty. If I sleep on duty, he's saying 13 14 Their own firing process. 14 this ain't a military thing, he was always A. 15 It's not my termination. That's their 15 referring to military things, every time process that they came up with, that they someone talked to me, they put it in a said they would abide by that they threw out military perspective. If I didn't live my 17 18 the window. life in a military manner, why would they do 18 that? If I sleep on duty on post, I die. 19 Q. Okay. Also in paragraph 20 thirteen you say that on or about February 20 That's not the most important thing. If I 21 sleep on duty on post, my men die, that's 26, 2007, Prater got the stamping manager, the most important thing. I live my 22 Jim Brookshire to falsely accuse Dees of sleeping on the job. civilian life just like I do my military Page 194 Page 196 1 February 26th was the day I life. Just because for the same reason -was terminated. I believe, like you said, 2 Just like is fixing to happen next year, I it was the 19th. I'm not sure, it was the 3 am going back to Iraq. If I slough off in 4 my civilian life, I slough off in my 4 week before that. 5 military life. I don't do that. 5 Q. Okay. So you put -- Do you know why it says the 26th? Is it for any 6 Okay. Let me ask you this: 7 7 Do you know the night that Jim Brookshire reason other than that's the day you were 8 terminated? 8 allegedly made the allegations he saw you 9 9 A. Yes, sir. sleeping? 10 10 Q. Do you have any personal Yes. I don't remember the 11 knowledge that Greg Prater tried to get Jim exact date. I think it was around the 19th. 12 Brookshire to say that you were sleeping? 12 But the exact incident, yes, sir, I remember A. I don't know. Prater wasn't 13 13 14 even there that night. It was Jim 14 Q. So you know the incident? Yes, sir. Brookshire. 15 A. And you agree Greg Prater Q. So you agree Prater wasn't 16 16 Q. 17 wasn't on duty that night? 17 even there that night? A. No, he wasn't. It was on a 18 No, sir, he was not. 18 A. Wasn't at the plant? 19 night shift. 19 Q. 20 20 0. Okay. So if Greg Prater A. 21 wasn't at the plant the night that Jim 21 Do you even know whether he O. 22 Brookshire made the allegations, how is it 22 worked the next day?

49 (Pages 193 to 196)

I don't know.

23 that you say that Prater tried to convince

23

	Page 197		Page 199
1	Q. Okay. Do you know whether -	1	the evening in question?
2	Do you have any evidence to suggest that he	2	A. Yes, sir.
3	and Jim Brookshire had talked before that	3	Q. All right. How is it you know
4	night about accusing you of something?	4	when Jim Brookshire made those allegations?
5	A. If I had it, you would have	5	A. I saw him and Kevin Hughes
6	it.	6	standing down on the floor pointing up at me
7	Q. Okay. So, but, again, I just	7	and Shane.
8	want to make sure. Okay?	8	Q. Pointing up at you where?
9	A. Like I say, you're the one	9	A. Up in my area of
10	that's talked to them. You'll have to go	10	responsibility. They said that I was
11	ask them.	11	supposedly sleeping up in the SOPS. It's
12	Q. Let me ask you this: You're	12	about It's what they call the third
13	not aware of any evidence to suggest Greg	13	· ·
14	Prater told Jim Brookshire to make up some	14	-
15	allegations before that night, and Greg	15	walked downstairs, and I let my guard down.
16	Prater wasn't there that night, and you	16	I had a brain cramp. And it wasn't five
17	don't know whether Greg Prater even worked	17	minutes, here come Jim walking up the
18	the next day, what evidence do you have to	18	stairs, walking around the back, looked over
19	suggest that Greg Prater told Jim Brookshire	19	at me about fifty foot away, walked down,
20	what to do, or when to do it, or how to do	20	looked out over the presses, came back,
21	it?	21	looked at me again. I watched him, I
22	A. I don't have any evidence of	22	watched him walk all the way back down the
23	Prater and Jim corroborating or whatever you	23	stairs. When he did, I got up and walked
	Page 198		Page 200
1	want to call it.	1	downstairs.
2	Q. Okay. Well, you would agree	2	Q. Okay. Were you sitting down?
3	that that's not consistent with what's	3	A. Yes, sir, I was. I was trying
4	contained in your complaint?	4	to text message my daughter.
5	A. Did Prater and Brookshire	5	Q. You were text messaging your
6	stick together on everything? Yes.	6	daughter?
7	Q. In other words, they're	7	A. I was trying to, yes, sir, I
8	consistent?	8	was.
9	A. Yeah. I mean, if Prater said	9	Q. So you had your phone in your
10	something, Brookshire backed him up;	10	hand?
11	Brookshire said something, Prater backed him	11	A. Yes, sir, I did.
12	up.	12	Q. Were you looking down into
13	Q. Okay. But where you've	13	your lap at the phone? Or how did you have
14	indicated in your complaint that Prater got	14	your phone?
15	the production staffing manager, Jim	15	A. I had my phone right here
16	Brookshire, to falsely accuse Dees of	16	(indicating). Like I said, I watched him
17	sleeping on the job, what evidence do you	17	walk up the stairs, and I watched him. We
18	have that Prater did that?	18	made eye contact, he kept walking. So I
19	A. Like I said before, I don't	19	went back to text messaging. He come back,
20	have none. If I did, you'd have it.	20	I looked up at him again, and I watched him
21	Q. Okay. Thank you.	21	walk all the way down. I closed my phone, I
22	And am I correct that on the	22	got up, and I went down.
23	evening of Well, you indicated you know	23	Q. Did you actually send someone

50 (Pages 197 to 200)

	Page 201		Page 203
1	a text message?	1	A. No, sir. They wear a ball
2	A. I tried. No, I couldn't get	2	cap, what they call a bump cap, little
3	out.	3	plastic insert.
4	Q. What do you mean you couldn't	4	Q. Okay. And during the period
5	get out?	5	in which you saw Jim Brookshire up on that
6	A. Depending on the weather and	6	third floor, I mean, you saw Jim Brookshire
7	where you was at, sometimes you could get a	7	on the third floor?
8	good signal in the plant and sometimes you	8	A. Yes, sir. I watched him walk
9	couldn't.	9	up, around, and back down.
10	Q. Would there be any records to	10	Q. Was this after Shane Archer
11	support whether or not you actually made a	111	had left?
12	text message that evening?	12	A. About five minutes after Shane
13	A. I've got my phone bill, but,	13	left.
14	no, I told you, I didn't get out.	14	Q. Five minutes. Do you recall
15	Q. Okay. So is it your testimony	15	it being five minutes? That was a long time
16	you had the phone in your hand, you were	16	ago.
17	pressing buttons, but nothing was happening?	17	A. It wasn't long. Like I said,
18	A. Pretty much it.	18	me and Shane had just been standing there
19	Q. Were you wearing a hard hat?	19	wondering why they were standing down on the
20	A. No, sir. We wear ball caps	20	floor pointing up at us talking.
21	with a little plastic insert. And it was	21	Q. Okay. Do you remember what
22	sitting on the spool beside me, spool of	22	time it was you saw them down on the floor
23	cable.	23	pointing up at you?
	Page 202		
1	-	1	Page 204 A. It was before chow.
2	Q. So you were not wearing a ball cap?	2	Everything happened before chow that night.
3	A. No, sir.	3	Q. What time is chow?
4	Q. Were you wearing any sort of	4	A. I believe it was I think it
5	eye protection or anything like that?	5	was eleven thirty that night, eleven thirty
6	A. They were in my hard hat.	6	or eleven forty-five.
7	Q. Hard hat or ball cap?	7	Q. What time did you get to work?
8	A. Ball cap.	8	A. I don't know. You would have
9	Q. Did you have a hard hat with	9	to Y'all got that.
10	you?	10	Q. What time did you usually
11	A. No. They don't wear hard	11	start?
12	hats.	12	A. It depended whether I was
13	Q. They don't wear them anywhere?	13	coming in early that night or late that
14	A. Not to my knowledge, no.	14	week.
15	Q. In the whole plant?	15	Q. What's the latest you would
16	A. Some people may, but I was	16	have gotten there?
17	stuck in my section, I don't know.	17	A. I believe it was six or seven.
t	Q. And your section was	18	Q. P.m.?
18		1	A. I think.
18 19	somewhere?	19	
•		20	
19	A. Stamping maintenance.	20	Q. Okay. And starting at six or
19 20		£	

51 (Pages 201 to 204)

		Page 205		Page 20
1	Q.	All right.	1	A. Second and third floor.
2	A.	But we always had to be there	2	
3	early.		3	
4	Q.	So you would have been there	4	, , , , , , , , , , , , , , , , , , ,
5	_	ne slightly before six or seven?	5	
6	A.	Yes, sir.	6	• • • •
7	Q.	All right. So you get there a	7	
8	_	before six or seven. Do you go	8	
9		is there an office for stamping	9	
10	mainten		10	and got the brief from the off-going shift.
11	A.	That's where our lockers are	11	Q. What is that? Is that
12	at.		12	something telling you what to do?
13	Q.	All right. So would you	13	A. Like I said earlier this
14	usually	go to your locker first?	14	4 morning, we go get our tools, go talk to
15	A.	Yes, sir.	15	1 1 0 0 7
16	Q.	All right. Do you remember	16	
17	doing th	at on the night in question?	17	
18	A.	I did it every night. That's	18	
19	where m	y tools was locked up.	19	C
20	Q.	So you would go get your tools	20	**
21	to start	the day?	21	~ 1.1 ·
22	A.	Yes, sir.	22	
23	Q.	And on the evening in	23	3 take it easy.
		Page 206		Page 2
1	question,	did you go immediately from	1	•
2		our tools to a meeting with Greg	2	8 8
3		Kevin Hughes or anybody like that?	3	,
4		l you do?	4	The state of the s
5	A.	We didn't have meetings.	5	
6	Q.	Okay.	6	C *
7	Α.	We'd get our tools and	7	
8	Q.	How did you know what to do?	8	3
9	Α.	I mean, it's just standard.	9	
10	•	y We'd come in, we'd get our	10	,
11	=	d go to work. I mean	11	· · · · · · · · · · · · · · · · · · ·
12	Q.	But how did you	12 13	2 7
13	A.	that was the norm.	14	•
15	Q. on?	How did you know what to work	15	The state of the s
16	A.	We didn't work on nothing. If	16	
17		vasn't broke down, we would go to	17	
18		of responsibility.	18	
	our area (*		· · · · · · · · · · · · · · · · · · ·
1	Ω	So you would just on to an	134	y (). Anguaunevenou
19	Q. area that	So you would just go to an you were responsible for?	19	•
19 20	area that	you were responsible for?	20	question, you think that would have been
19 20 21	area that	you were responsible for? An area I was assigned.	20	question, you think that would have been immediately up to the third level?
19 20	area that A. Q.	you were responsible for?	20	question, you think that would have been immediately up to the third level? A. Maybe not. Not if they was

52 (Pages 205 to 208)

	Page 209		Page 211
1	over at the press and see how they were	1	got the system back online.
2	running and make sure the trolleys were	2	Q. How long did that take?
3	switching out right.	3	A. Not long. I don't know to be
4	Q. Do you remember what you did?	4	honest.
5	A. No.	5	Q. Okay. And so when you got the
6	O. You can't remember?	6	trolleys back online, is that when Shane
7	A. I remember the weather was bad	7	Archer went downstairs?
8	that night. There had been a couple of	8	A. After we talked about Jim and
9	nights that week the weather was bad, so I	9	Kevin pointing up at us talking.
10	don't several nights we had to go to the	10	Q. Okay. So you and Shane Archer
11	storm shelters, like the pit and bathrooms,	11	had a conversation where y'all talked about
12	because of the weather. So, no.	12	Jim Brookshire and Kevin Hughes looking up
13	Q. Do you remember having to go	13	at you?
14	to the storm shelter on the evening we're	14	A. Yes, sir.
15	talking about?	15	Q. And pointing?
16	A. I don't know if it was that	16	A. Yes, sir. It was basically
17	evening or a couple of evenings before.	17	what are they doing? Why are they pointing
18	Q. Okay. Do you remember when	18	up here? I don't know.
19	you first went up to the third level on the	19	Q. And was that before midnight?
20	evening we're talking about?	20	A. Yes, sir.
21	A. Me and Shane went up there	21	Q. And how much - How long after
22	at the time the incident occurred, me and	22	that was it that Jim Brookshire came
23	Shane had gone up there because we had to	23	upstairs?
t	Page 210		Page 212
1	pull trolleys.	1	A. Like I said earlier, no more
2	Q. Pull trolleys?	2	than five minutes.
3	A. Yes, sir. Because we had a	3	Q. All right. And was it unusual
4	problem.	4	to see him walking around up there?
5	Q. Just so - I think I know what	5	A. Yes, sir. It was very unusual
6	you're talking about, but when you say pull	6	to see him walking around up there unless
7	trolleys, is that when part of that conveyor	7	something was bad broke down.
8	system gets off line or something, and you'd	8	Q. Okay. Do you recall seeing
9	have to go straighten it out?	9	him up there more than that one time on that
10	A. If you know what I'm talking	10	evening?
11	about, yeah, the things that ride the rails,	11	A. No, sir.
ŧ	that's the trolleys.	12	Q. No?
13	Q. Okay. Does that just mean one	13	A. No, sir.
	of those got offline and you had to correct	14	Q. Do you recall when Jim
l	it?	15	Brookshire walked up there, was there
16	A. Yes, sir.	16	anybody else on the third level?
17	Q. Okay. And when you went up	17	A. No, sir.
l	there with Shane Archer, was that when you	18	Q. Just you and him?
	looked down and saw Kevin Hughes and Jim	19	A. Yes, sir.
ŧ	Brookshire looking up at you or was that	20	Q. Have you talked to anybody
	later in the evening?	21	else who talked to Jim Brookshire about what
22	A. No. It was at that instant.	22	he had gone up there for?
23	We had just finished pulling a trolley, just	23	A. No, I don't guess I have.

53 (Pages 209 to 212)

	Page 213		Page 215
1	Q. Okay. And did you talk to Jim	1	Yes, it is a computer, but it doesn't
2	Brookshire?	2	have a screen and the keys keyboards are
3	A. That night, no. And then	3	like what you're thinking. You have to get
4	later on, huh-uh.	4	online with it.
5	Q. When he walked up there and	5	Q. How big is it?
6	you saw him, did you say anything to him?	6	A. It's probably about ten-foot
7	A. No, sir. Like I said he	7	long, two-foot deep, six-foot high.
8	was I was there at an MCC panel, and he	8	Q. Okay. Does it have doors that
9	was up, I don't know, forty-five, fifty foot	9	enclose it or some sort of cover or
10	away over there on the handrail.	10	anything?
11	Q. Okay. Did you wave at him or	11	A. Yes, sir.
12	motion to him at all?	12	Q. What's it got?
13	A. No, sir. I just looked at	13	A. It's got doors.
14	him.	14	Q. Okay. How big are the doors?
15	Q. You looked at him?	15	A. About like that door there
16	A. Yes, sir. He looked at me and	16	(indicating).
17	walked down to the presses, looked out over	17	Q. Okay. Just for the sake of
18	the presses, then walked back, looked at me	18	the Record, that's not going to translate
19	again, and walked back down.	19	well on paper. Are there two doors to the
20	Q. What was the closest he got to	20	whole thing?
21	you?	21	A. No. There was four four
22	A. Like I say, forty-five, maybe	22	doors.
23	fifty feet.	23	Q. So they would have each been
	Page 214		Page 216
1	Q. Now, what was the thing you	1	about a fourth of that ten-foot length?
2	said you were near?	2	A. Yes, sir.
3	A. Motor control panel, MCC	3	Q. Okay.
4	panel.	4	A. Plus you had your stabs in
5	Q. MCC panel. Now, is that	5	between.
6	What is that?	6	Q. What is a stab?
7	A. It houses the PLC, computer	7	A. Just your door frame.
8	that runs the SOPS system.	8	Q. Okay. Now, at the time Jim
9	Q. Okay. That's helpful. Thank	9	Brookshire came up there, did you have your
10	you. What is the PLC?	10	back to the MCC?
11	A. Programmable logic computer.	11	A. Yes, sir, I did.
12	Q. Just for the sake of the	12	Q. Okay. Any reason you had your
13	record, what does SOP mean?	13	back to the MCC?
14	A. SOP is the trolley system,	14	A. So I could watch the trolleys.
15	side outer panel system.	15	Q. Okay. Were you not up there
16	Q. Okay. Again, what was the	16	to watch the MCC?
17	thing that you were standing near?	17	A. No, sir.
18	A. MCC.	18	Q. Okay. Why would you be there
19	Q. Is the MCC, is it like a	19	near the MCC as opposed to some other area
20	computer, it has got computer readouts on	20	to watch the trolleys?
21	it, buttons and stuff?	21	A. Because if you try to sit out
22	A. It's not a computer like	22	on open mesh, you're going through the
23	you're thinking of. It's got cards and it	23	floor.

54 (Pages 213 to 216)

Page 217 Page 219 1 Q. Was it not open mesh there on this one, go to the next one, but then it 2 near the MCC? 2 may stop again on the next one. Just 3 A. About a two-foot section, no. because you get it going for two seconds, 4 don't mean it's going to be going -- it's sir. 5 Q. A two-foot section was not 5 going to take off and run. open mesh? б Q. Okay. So you were going to б 7 No, sir. But you can clearly 7 stay up there and make sure it kept running? 8 see up there everywhere. And that's where A. Yes, sir. me and Shane was standing when Jim and Kevin 9 Okay. What were you planning Q. was standing up there pointing at us talking 10 to do? I mean, how long would you stay 11 about us. 11 there? 12 Okay. So from where you were 12 As long as nothing happened --13 sitting at the time Jim Brookshire came up, 13 Well, that was my area of responsibility. I 14 is it your testimony that you could see from could have stayed there all night, and I where you were sitting all the way down 15 would have been right in doing so. I was 16 through the second floor, and then down to 16 told to stay in my area of responsibility 17 the first floor? 17 just like everyone else. Like I said, Mark 18 A. Yes. sir. 18 Hanks, he had to stay on press one, Darrel 19 Q. And the first floor was the 19 Gray, he had to stay on press two, and Weihe 20 main production level? 20 and Barefoot. That was my AO that I was 21 A. Yes, sir. 21 responsible for. 22 Okay. Had you ever sat up 22 Q. AO meaning what? 23 there before? 23 Area of operation, area of Page 218 Page 220 1 Everybody had. responsibility. 2 Okay. And everybody being, 2 Ο. Okay. Did you ever sleep up 3 everybody in stamping maintenance or 3 on the third level? 4 everybody period? 4 A. I don't sleep. 5 A. Everybody in stamping 5 O. Ever? 6 maintenance. Because if it goes down, you 6 Α. Ever. 7 may be up there five minutes, you may be up 7 0. On the job? 8 there five hours. 8 A. I don't sleep on the job, no. 9 9 Okay. Let me ask you this: Q. Okay. Q. When Shane Archer -- You and Shane Archer 10 A. I told you if I sleep -- I'm a were up there working together that night? career soldier. I've been doing this since 11 12 Yes, sir. Shane came up to 12 I was seventeen. 13 help me out. 13 Q. Doing what? Stamping 14 When you and Shane had got 14 maintenance? done and he walked downstairs, why did you 15 No. I've been a soldier since stay upstairs as opposed to going with 16 I was seventeen, and I don't sleep. You've Shane? 17 got a young Joe out there, yeah, they may 18 A. Wait to see if that trolley fall asleep every now and then. First big stopped again or kept going. They had track exercise they have and they wake up with a switches, you've seen them. Track switches 20 black ink mark cross their throat and they switch, they had a track that had gone out 21 know that they've been visited, and don't 22 on a track switch, which if you've seen the 22 know when or where, you don't sleep no more. 23 system, which I'm sure you have, it may stop That's real life. When you go to the combat

55 (Pages 217 to 220)

	Page 221		Page 223
1	zone, you know what happens. You don't	1	Q. And is it your testimony that
2	sleep. You sleep, people die.	2	nobody from your shift ever indicated that
3	Q. Well, in terms of your work at	3	they or anybody else on your shift slept in
4	Hyundai, I'm assuming your testimony is	4	that corner?
5	you've never slept?	5	A. I never talked to nobody on my
6	A. No, sir.	6	shift about sleeping in that corner, no,
7	Q. Before that night, on that	7	sir.
8	night, or since that night?	8	Q. Okay. Did you ever talk to
9	A. No, sir. You don't sleep at	9	anybody on your shift about sleeping
10	work.	10	anywhere up on the third level?
11	Q. Okay. What was it	11	A. No, sir. Drake Barefoot would
12	A. If you sleep at work	12	take his lunch break and go in the office
13	Q. Was it unusual for people	13	and sleep. Other than that, no, sir.
14	working up on that third level to sleep?	14	Q. In the office?
15	A. I never saw nobody up there	15	A. Yes, sir. During his lunch
16	other than maintenance production go up	16	break.
17	there and count the panels.	17	Q. And is it your testimony that
18	Q. Okay. Did you ever see	18	while you were there, that there was nothing
19	anybody from maintenance sleep up there?	19	other than a chair in the back corner?
20	A. No, sir.	20	A. I don't remember seeing
21	Q. Did you ever see any	21	nothing other than a chair there.
22	indication that somebody from maintenance	22	Q. Okay. Do you Do you have
23	had slept up there?	23	any personal knowledge, based on your
	Page 222		Page 224
1	A. Talking about a chair in the	1	conversations with Wendy Warner at the time
2	back corner? Yes, sir, there was a chair in	2	you were terminated or anybody at that time
3	the back corner.	3	or before then or after then, to know what
4	Q. Was there a chair in the	4	went on at the time the decision to
5	corner?	5	terminate was made?
6	A. In that back corner over	6	A. Say again.
7	there, yes, sir, there was.	7	Q. Let me see if I can come up
8	Q. What kind of chair was it?	8	with an easier way of asking it.
9	A. Same kind of chair I was	9	Would it be fair to state you
10	sitting in, a metal chair.	10	don't know who was involved in the decision
11	Q. Was that all that was there?	11	to terminate you?
12	A. I believe so.	12	A. I have no idea who was
13	Q. Nothing else in that back	13	involved.
14	corner?	14	Q. Okay. And do you know
15	A. No.	15 16	anything else about the decision to
16	Q. Do you think somebody was back	17	terminate you? A. No. Just that statement I
17 18	there sleeping in that chair?	18	A. No. Just that statement I read where Prater said his recommendation
19	A. I don't know. Wasn't nobody	19	
20	on my shift was.	20	was termination. And that he told Hanks
20	Q. All right. Did you hear	21	that he did the investigation.
22	anybody talking about people from other	22	Q. All right. And would it be
23	shifts sleeping in that corner?	23	fair to state that you don't know whether
45	A. No, sir.	43	Greg Prater sat in on the discussions or

56 (Pages 221 to 224)

Page 225 Page 227 decision to terminate you? Q. How was it that was part of 2 A. I didn't know they had had a 2 your termination? 3 meeting on it. 3 Like I said before, that's 4 Q. Okay. Do you have any reason 4 where all my problems stem from. That's to think that Greg Prater had any other 5 where they all started with the drill 6 involvement on it? 6 weekend. 7 7 A. Like I said, I didn't even Q. Okay. So are you suggesting 8 know they had a meeting. 8 that the fact that you had problems with 9 Q. Okay. Do you have any 9 your drill weekends leads you to think that evidence to suggest that your past military 10 that's why you were terminated? involvement, either in Korea, Iraq, National 11 A. Yes, sir. Guard, was a motivating factor in the 12 And do you have any firsthand decision to terminate you? 13 13 knowledge that that is in fact the case? 14 A. That's the way it seemed. Just all the incidents leading 14 15 O. And it seemed that way why? 15 up to it. 16 Because every bit of that 16 0. Okay. And do you know if 17 stemmed from my prior duty commitment. those incidents were discussed or considered 17 Everything stemmed around my drill weekends. 18 18 in the termination process? 19 Q. What stemmed? A. No, sir, I do not know that. 19 20 All the problems, all the 20 A. THE WITNESS: It's break time. 21 harassments. 21 MR. JOHNSON: Okay. If you 22 Q. I'm talking about the actual 22 need a break, take one. 23 decision to terminate you. 23 (Recess taken.) Page 226 Page 228 A. Oh, I have no idea. I don't 1 Okay, Mr. Dees, we're back on the Record again. I want to ask you a know. Like I said, I didn't even know they couple more questions about some of the --3 had a meeting on it. 3 4 Okay. So it would be fair to this alleged sleeping incident. Q. 5 state that you're not aware, based on your 5 Jim Brookshire is somebody we own personal knowledge, of any evidence to 6 talked about. Did you know Jim Brookshire 7 suggest that your military service was a 7 well? motivating factor in the decision to 8 8 A. He was -- Yeah. Working with 9 terminate you? 9 him every day near about. 10 A. Rephrase. 10 Q. Okay. Did you ever have any 11 problems with him? Would it be fair to say that 12 you don't have any personal knowledge that 12 A. No. Not like with everyone your military history was a motivating 13 13 else, no. factor or part of the reason why they made 14 14 Q. Okay. Did he ever demand 15 the decision to terminate you? 15 orders from you, or anything like that? A. No. Because he wasn't in my 16 I -- As far as my personal 16 17 knowledge, like I said, seems like my 17 immediate chain of command. military career was the whole reason for my 18 18 Q. Okay. Did he ever say 19 being fired. 19 anything to you about your military career 20 Q. Being fired or for being 20 or your Guard duty or anything like that? 21 harassed? 21 A. No. The only thing he cared 22 Both. It started with the 22 about was whether them presses was running. 23 harassment and ended in the termination. 23 Was what?

57 (Pages 225 to 228)

	Page 229		Page 231
1	A. Whether the presses was	1	A. Yeah. It wasn't a production
2	running.	2	issue.
3	Q. Okay. Do you have any reason	3	Q. All right. In other words, it
4	to think that Jim Brookshire has any bad	4	was a maintenance issue and Brookshire
5	feelings or bad will towards you or anybody	5	shouldn't have been there?
6	else in the military for any reason?	6	A. Yeah.
7	A. Towards me? Yeah. You got,	7	Q. All right. During any of
8	like I say, him and Prater, they were	8	those meetings did he ever suggest to you
9	they rubbed each other's back. You got	9	that he came because he didn't like you,
10	Prater come back down here a week ago,	10	didn't like the work you did, didn't like
11	talked to Bill Seivers telling him that	11	the fact that you were in the service, or
12	Applegate had told him to get rid of me.	12	anything like that?
13	You got	13	A. He's a politician, he's not
14	Q. Now, wait a minute. Let's -	14	going to come out and say He's going to
15	A. After I got fired, I called	15	try to make himself look good.
16 17	Mr. Moon, he said he would look into it. He	16	Q. When you say he's a
18	says Prater was wrong in doing what he's	17	politician, do you mean that literally or
19	doing, but I can't do anything about it.	18	figuratively?
20	Were they rubbing each other's back? Yeah. I mean, everything	19	A. Figuratively.
21	Everything started when Prater said I had to	21	Q. Okay. I'm assuming he's never
22	have orders.	22	run for - Had he run for office or anything like that?
23	Q. Okay.	23	A. Not that I know of. You
		-	
	Page 230		Page 232
1	A. And that come because I	1	probably know him better than I do. I don't
2	don't know why it come about.	2	know.
3	Q. Well, I – I got a pretty good	3	Q. Are you just commenting on his
4	understanding of your relationship with Greg	4	personality?
5	Prater. But I'm interested now in Jim	5	A. Commenting on his personality.
6 7	Brookshire. I want to make sure I know all about that.	6	Q. Okay. Can you think of
8	Is what you're telling me that	7	anything else - Other than showing up when
9	the only issue you've got with Brookshire	8	you got called into the office, can you
10	was his closeness with Greg Prater?	10	think of anything else Jim Brookshire did or
11	A. Well, every time I Not	11	said that you think suggests any sort of feelings against you?
12	every time. Several times I got called into	12	A. I mean, there had to be, why
13	the office, Jim was there, yes.	13	else would he accuse me of sleeping?
14	Q. When you got called into the	14	Q. What are they? Are you
15	office for what?	15	guessing or you know of some?
16	A. Anything. Like the daily	16	A. I don't know. You'll have to
17	reports, the pit, the lift. Anything.	17	ask him.
18	Q. All right. Would that all be	18	Q. All right.
19	stuff in Brookshire's area?	19	MR. SPORT: And we're trying
20	A. Yeah. He was over that whole	20	to right now.
21	area.	21	Q. Okay. But from your personal
22	Q. Would there be any reason he	22	standpoint, do you know of anything?
23	shouldn't be there?	23	A. Like I said, everything

58 (Pages 229 to 232)

Page 233	Page 235
1 started with my military problem my	1 a week prior.
2 military commitment. And that's where it	2 Q. What did he say?
3 stayed throughout my tenure there.	3 A. He said that he didn't even
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• · · · · · · · · · · · · · · · · · · ·	,
,	10 fired and he hated that happened because I
1	11 was a good worker.
	12 Q. Okay. Did you say anything
Well, it may be, I don't know.	13 else to him that night?
14 Q. Okay. Are you saying it's not	14 A. I don't remember. By the time
15 true?	15 I got home, I was pretty perturbed.
16 A. The ESGR rep said they had	16 Q. I mean, did you call him from
17 been put in for one. And they said after I	17 home?
18 got fired, about two weeks after I got	18 A. Yes, sir.
19 fired, I think, somebody said they put in	Q. Did your wife talk to him that
20 for one. I'm not sure. The ESGR rep, I	20 night?
21 don't know, you'll have to call him.	A. Yes. She explained everything
Q. Who are you talking about?	22 to him in Korean.
A. That Dan, the one that I told	23 Q. Do you speak Korean?
Page 234	Page 236
1 you I had e-mailed, that ESGR	1 A. Some. Between my Korean and
2 representative. You'll have to ask him.	2 his English, we was able to communicate
3 Q. Okay. All right. We'll have	3 pretty good.
4 to come back to that question because I lost	4 Q. Did you speak to him some in
5 that e-mail.	5 Korean?
6 Is there anybody else that you	6 A. I may have. Like I said, I
7 and I haven't talked about that either knows	7 was pretty hot.
8 — that works at Hyundai, that either knows	8 Q. But, again, am I right that
9 anything about problems you had with Prater	9 you told me everything that you told him or
10 or HR or anybody related to your service,	10 that he said to you on that telephone call?
11 anybody else?	A. He said he would look into it
12 A. I called Mr. Moon the night I	12 and get back with me.
13 got fired.	13 Q. All right. Based on either
14 Q. Yeah. Let's talk about	14 what you overheard in Korean – Was the
15 Mr. Moon. Did you talk to Mr. Moon or did	15 conversation your wife had with him in
16 your wife talk to Mr. Moon?	16 Korean?
17 A. I talked to Mr. Moon first and	17 A. Yes, sir.
18 then my wife talked to him.	18 Q. Okay. From what you could
19 Q. All right. What did you tell	19 hear and understand in Korean, or from what
20 Mr. Moon?	20 she told you later, what is your
21 A. I told him that I had been	21 understanding as to what she said?
22 fired, and that I was supposedly fired for	22 A. I wasn't paying attention to
23 sleeping in the SOPS, up on the third floor,	23 the conversation she had with him. But

59 (Pages 233 to 236)

	Page 237		Page 239
1	basically the same thing, that he told her	1	Q. Okay. Did he indicate who he
2	he hated to see me fired because I was a	2	had talked to since the last time y'all had
3	good employee and that he would look into it	3	a telephone call?
4	and that he would get back with me.	4	A. I think he talked to I
5	Q. Did he say anything else to	5	think he said it was J.H. Kim or president
6	your wife that evening?	6	Ahn. It was J.H. Kim or Ahn, one, I can't
7	A. I don't know.	7	remember.
8	Q. Okay. Do you know if your	8	Q. All right. Do you know why
9	wife had any later conversations with him?	9	Mr. Moon said that Greg Prater had lied?
10	A. The next night he called back.	10	A. You'll have to ask Mr. Moon
11	Q. Okay. And did he speak to you	11	that.
12	that night?	12	Q. Okay. Do you
13	A. A little bit. He mostly	13	A. Mr. Moon said that Prater was
14	talked to my wife.	14	a bad man.
15	Q. Okay. Were you able to	15	Q. Okay. Did he say specifically
16	overhear the conversation?	16	what he understood Greg Prater to have lied
17	A. Yes, sir. I talked to her	17	about?
18	afterward.	18	A. Yeah. Said that Greg Prater
19	Q. All right. What did they talk	19	lied about my sleeping at work.
20	about that night?	20	Q. Okay. Did you get the
21	A. He stated that Prater was	21	impression that Mr. Moon thought that Greg
22	lying, that Prater had been wrong.	22	Prater had been there that night?
23	Q. That Prater was lying?	23	A. No, sir, I did not.
	Page 238		Page 240
1	A. Yes, sir.	1	Q. Okay. Did Mr. Moon say that
2	Q. Lying about what?	2	Jim Brookshire had lied?
3	A. My supposedly sleeping at	3	A. I didn't ask him about Jim
4	work.	4	Brookshire.
5	Q. Why did he say Prater was	5	Q. You never talked about Jim
6	wrong?	6	Brookshire?
7	A. And that he was	7	A. No, sir.
8	MR. KILBORN: Don't interrupt	8	Q. Did you know that Jim
9	him.	9	Brookshire was the one that indicated he had
10	A. I don't know. You'll have to	10	seen you sleeping?
11	ask him. That Prater was wrong in firing me	11	A. Yes, I did. I knew from the
12	and that there was nothing he could do about	12	very first meeting.
13	it now, he was told to stay away from it.	13	Q. Okay. You never told Mr. Moon
14	Q. Did he say who said to stay	14	about that?
15	away?	15	A. No, I did not.
16	A. No. You'll have to I think	16	Q. You never told Mr. Moon to
17	he made the comment to Mark Hanks. I'm not	17	talk to Mr. Brookshire?
18	sure.	18	A. No. I'm sure he probably did,
19	Q. Do you know what Mr. Moon's -	19	though. You've interviewed my friends,
20	what his position is at the plant?	20	you'd have to ask them what they talked
21	A. He was the Korean counterpart	21	to them.
22	to Prater; he was from HMC, he was our	22	Q. When you say you're sure
23	Korean boss.	23	you're sure he did, do you know that or are

60 (Pages 237 to 240)

Page 2	41	Page 243
l you just wanting that to be the case?	1	English.
2 A. Say again.	2	Q. That's debatable. I'm
3 Q. When you say you're sure that	3	assuming y'all talk in English at the house?
4 Mr. Moon talked to Jim Brookshire, why? W	1	A. Yes, sir.
5 do you say that?	5	Q. And she works in an
6 A. Because of Mr. Moon's attitude	6	English-speaking environment?
7 toward Prater and production	7	A. Yes, sir. My daughters don't
8 stamping/production in general.	8	speak Korean, so she speaks English pretty
9 Q. Okay.	9	well.
10 A. Stamping management.	10	Q. Okay. Did Mr. Moon indicate
11 Q. Okay. Did he ever say	11	or did you and Mr. Moon discuss John
12 anything about Jim Brookshire?	12	Applegate at all?
13 A. On the phone? No.	13	A. No, sir. At that point I was
Q. Did he say anything about Jim	14	still upset. I mean, I was I was fired
15 Brookshire in person?	15	up. I had been treated like crap, treated
16 A. No. We never talked about	16	like trash, accused of something I didn't
17 Jim.	17	do; gone through the wringer for several,
18 Q. Okay.	18	several months. No, I was just upset. I
19 A. Usually all we talked about	19	was bad upset. I had never had nothing like
20 was production I mean work-related	20	that happen to me in my life.
21 problems. But me and Mr. Moon was good	21	Q. Okay.
22 friends. We talked. We talked a lot.	22	A. I've got my evaluations from
23 Q. Did you and Mr. Moon talk	23	BE&K and everywhere. When I left BE&K and
Page 2	42	Page 244
1 about who had made the decision to termina		went to International Paper, I got a
2 you?	2	fifty-three out of fifty-four rating. I had
3 A. No, I did not.	3	outstanding marks on my record. I've had
4 Q. Okay. Y'all didn't talk about	4	outstanding marks everywhere I worked. I've
5 anybody but Greg Prater?	5	never been accused of sleeping or had a
6 A. I didn't talk about Greg	6	blemish on my record.
7 Prater. I asked He told me he would	7	Q. Okay. Let's talk a little bit
8 check into seeing why I got fired. I don't	8	about in your complaint you've included as
9 know who he talked to specifically, no. He	9	count number two an outrage claim. That
10 said, like I say, it was either J.H. Kim or	10	starts on, I guess, page seven on your
11 Ahn, one, and I told you the statements he	11	complaint.
12 made.	12	What's indicated here in count
13 Q. Okay. And he didn't say	13	two suggests that Hyundai intentionally
14 anything else? 15 A. I don't know. He talked to my	14	created a harassing environment and
1	16	subjected Dees to a pattern of intentional
	17	harassment regarding Dees' membership in the
	18	Guard and Dees' Guard service obligations.
18 English perfect English? 19 A. Pretty much.	19	MR. KILBORN: Are you referring to a specific paragraph?
20 Q. If we were to take her	20	MR. JOHNSON: Paragraph
1 ~	21	twenty-four.
21 deposition, would there be any reason we 22 would need an interpreter?	22	MR. KILBORN: Take a look at
<u> </u>	 	twenty-four.
23 A. Not unless you don't speak	123	twenty-10ur.

61 (Pages 241 to 244)

	Page 245		Page 247
1	Q. If you want to look at that	1	what you're telling me now?
2	paragraph, you can, Mr. Dees.	2	A. Yes, sir.
3	Have you read it?	3	Q. And this was - when Prater
4	A. Yes, sir.	4	came was when?
5	Q. Okay. Other than the things	5	A. About a week ago, I think.
6	that we have already talked about, which is	6	Q. And Bill Seivers told Mark
7	obviously quite a bit, are there any other	7	Bornberg that Prater had recordings?
8	facts that you're aware of to suggest that	8	 A. Of Applegate stating
9	Hyundai intentionally created a harassing	9	telling him he needed to get rid of me.
10	environment?	10	Q. All right. When were they
11	A. Yes, sir. Like I said, right	11	made?
12	from the time it started, my Guard service	12	A. I have no idea. You'll have
13	was a the center of everything, until my	13	to ask Applegate and Prater.
14	termination.	14	Q. Do you have any idea, based on
15	Q. Okay. And you've indicated	15	your discussions with Mark Bornberg, why,
16	that. Is there anything else that you're	16	apparently, Greg Prater came to Bill
17	relying on to support your outrage claim	17	Seivers' house to talk to him?
18	factually?	18	A. I have no idea.
19	A. Like I said, you've got a team	19	Q. Do you have any idea why they
20	leader still working out there that said	20	would have talked about this situation?
21	Prater came down a week ago and told him	21	A. You'll have to ask Bill
22	that Applegate told him to get rid of me,	22	Seivers that, or Prater.
23	that he needed to get rid of me.	23	Q. And, again, I just want to
	Page 246		Page 248
1	Q. Who said this and when did	1	know what you know. If you don't know
2	they say it?	2	anything, that's fine.
3	A. Bill Seivers, he's a team	3	Did you work with Bill
4	leader on one of the shifts out there now.	4	Seivers?
5	Q. When did you talk to him?	5 6	A. Yes, sir. He was a team
6	A. I didn't. You'll get a chance	7	leader on the other shift.
7	to talk to him when you go back to the	1	Q. Okay. Was Bill Seivers
8	plant, I reckon. Prater came by his house a	8	somebody you were close to? A. I mean, yeah, we worked
9	week ago and made the comment that he had	9 10	A. I mean, yeah, we worked Like I said, everybody in our section, we
10	recordings of Applegate making the comment	11	lived there, twelve hours a day, sometimes
11 12	he needed to get rid of me. Q. And you didn't talk to Bill	12	seven days a week.
13	Q. And you didn't talk to Bill Seivers?	13	Q. Okay. Were he and Prater
14	A. No, sir.	14	particularly close?
15	Q. Do you know who talked to Bill	15	A. I don't know. You'll have to
16	Seivers and told him he needed to get rid of	16	ask them about that.
17	you?	17	Q. Okay. Another thing that
18	A. Yes, sir. Mark Bornberg.	18	you've indicated in your outrage claim on
19	Q. So Mark Bornberg talked to	19	page seven of your complaint is that this
20	Bill Seivers?	20	situation caused you severe emotional
21	A. Yes, sir. They work together	21	distress.
22	everyday.	22	What I mean, what kind of
23	Q. And called you and told you	23	severe emotional distress have you suffered?

62 (Pages 245 to 248)

Page 249 Page 251 1 I have never, never had a that was very hard to get, with better 2 blemish on any record, as I've stated benefits than I had on active duty in the before, military or civilian. When you're military, to unemployed. Then I've got to standing there among your friends, you've go home and try to comfort her. All my friends at work, everybody -- there's a lot got security guards coming in telling you 5 you've got to go, treating you like a 6 of people that work there, then they're 7 looking at you like why did you get fired? criminal, they won't even let you go get your personal property, that HMMA says 8 Yeah, it hurt. That ain't right. 9 belongs to them once it gets through that Q. It sounds to me like you got a gate, says it's no longer yours, it's 10 significant amount of problems with the way theirs, you can't go get it; walking you 11 in which the termination was conducted? 12 out, surrounding you like you're a crook. 12 It ain't just the way. Why 13 Here I have -- Like I said, I 13 was I terminated? 14 ain't no war hero, but I served my country 14 Q. Okay. 15 proudly so they can act like that and that Like I said, they ignored A. 16 ain't -- I was walked out like a criminal. 16 their own process. They got a seven -- six-When I got to that building, that security or seven-step process. I went from zero to fired. After several complaints, even a building, I walked in, everybody is just 18 standing there bowed up and everything. I'm 19 complaint -- a letter sent by my unit, and 20 the focus of attention and it ain't good. 20 it's the same complaint the whole time, all 21 I'm walked in a room, I'm sat down, this 21 of a sudden I'm fired for an accusation that 22 lady introduces herself, the next gentleman, 22 occurred in a matter of five minutes. No. 23 the next gentleman, and then she reads me a 23 Any other facts you can point Page 250 Page 252 letter, slams it down on the table, face to that have resulted in severe emotional 2 down. When I asked her questions, she's 2 distress? 3 short, very rude, gets up and walks out. 3 A. Made it look like my military And then, the only thing 4 4 career wasn't worth a flip. Made it look 5 they're worried about is getting your little like I was just some piece of trash come up 5 security lock, your safety lock, and the 6 looking for a job. keys. And you ask why come I'm being fired? 7 7 Q. Is that all the facts that What happened to your firing process? They 8 you're relying on to support your severe act like you're not even there; they don't 9 emotional distress claim? even want to acknowledge you. You get 10 A. Is that all the facts? No. 11 walked out, you're dropped off down here 11 My wife is still -- Everybody is still like: (indicating), your truck is three gates up. 12 I can't believe Leon got fired. 13 Security guard volunteered to take me to my 13 Tell me how -- I mean, tell me truck. When I get to my truck, I had to 14 how else it has impacted you. call them aside to get them to bring me my 15 It impacted me financially big tool bag, and then they got on to Shane 16 time. I go from a job where I'm bringing 17 Archer for bringing me my tool bag that I 17 home real good money, insurance, like I had purchased with my money, that they said 18 said, better than I had in the military, to now belonged to them because I brought it in 19 a job where -- I'm just jobless. And the only reason I got a job the next day, is 20 that gate. I go home, my wife, I call her, 20

63 (Pages 249 to 252)

because of a fellow I grew up with that I'd

to fill out the job application the next

known all my life. Because when I went in

21

22

23

21

22

23

she's crying.

All of a sudden I've gone from

a very, very good job that I wanted to keep,

Page 253 Page 255 morning, the fellow told me, he asked me, 1 A. I don't know. 2 why did you leave Hyundai. I told him, I All night? Q. 3 said, I got fired. He said, I'm going to All night the first few tell you straight up, if it hadn't been for nights, yeah. I've never -- I told you I've 5 your friend there recommending you, I would never, never had a blemish on my record. 6 Q. Since those first few nights, not have hired you. 7 Who was your friend that 7 have you lost any sleep over it? Q. 8 8 recommended you? A. I don't know. I mean, there's 9 times me and her talk about it, yeah. I've 9 James Daniel Smitherman. 10 Smitherman? 10 never been treated like that, never. 0. 11 Yes, sir. They told me 11 Q. All right. Are there any 12 straight up they wouldn't have hired me 12 other sort of psychological problems that simply because I had been fired. I didn't 13 you've had as a result of the emotional 14 lie to them, I told them why I was fired, 14 distress of this incident? said they accused me of sleeping on the job. 15 Yeah. Every time I go to fill 16 And when I got on with International Paper, out an application anywhere it says have you 17 ever been terminated? Yes, I have. And same thing, if I hadn't been working there 18 for five months and they hadn't seen my work 18 why? 19 performance, they told me they would not 19 Are you filling out job 20 applications currently? 20 have hired me. Because I told them, same 21 thing, they asked me why I left Hyundai, I 21 A. No. But even if you go to a bank and fill out a loan application, 22 told them the circumstances, everything, I 22 didn't holdback. I told them everything. 23 they'll ask if you've ever been terminated Page 256 Page 254 And they said, you better be glad we saw from a job. I'm an honest person, like I said, I'll tell you when I mess up. And your work performance and James recommended you or you would not be getting this job. I've got to put yes, and they're going to Q. Okay. In terms of the severe 4 ask my why and I've got to tell them. emotional distress you're claiming in this 5 Q. Have you received any medical lawsuit, did you ever talk to your pastor 6 treatment as a result of emotional distress 7 about it, seek any counseling, go to the as a result of this incident? 8 doctor about it? 8 A. I told you, I've got a family 9 9 with a kid in college, I ain't got time to I'm a soldier, I don't have seek nothing, I've got to make money. 10 time to talk to nobody and I had a family to 10 I've got a girl that's in a 11 feed, a kid in college, a kid in high 11 12 school. I had to work because I wasn't third year in college and junior in high 13 making nowhere near what I was bringing home school, I don't have time to go talk to 13 14 nobody. I got bills to pay, like everybody 14 out there. 15 Did it have any physical 15 else. Q. 16 impact on you at home? I mean did you cry a 16 O. You mentioned that Shane 17 17 lot? Archer had gotten your tool bag? 18 I don't cry. Unless my friend 18 A. Yes, sir. And they got onto A. 19 is dead, I don't cry. 19 him for that. They threatened to fire him. 20 20 O. Did you lose sleep over it? Q. I want to make sure I 21 Yeah. When you get fired, I 21 understand what was going on there. I 22 stayed wake all night several nights. 22 assume your tool bag - Where was your tool 23 How many nights? bag when he went to get it?

64 (Pages 253 to 256)

	Page 257		Page 259
1	A. It was in the plant back there	1	document before?
2	in the stamping section. I don't even	2	MR. SPORT: Matt, while he's
3	remember where I left it.	3	looking at that, would you mind if the
4	Q. So when they had come to get	4	document is Bates numbered, putting the
5	you before they went and cleaned out your	5	Bates number in the Record?
6	locker and gave you your jacket, had you had	6	MR. JOHNSON: The only reason
7	your tool bag with you somewhere out in the	7	I wouldn't, is because some of these are our
8	plant, you just left it there?	8	documents and some are your documents, so
9	A. Yes, sir.	9	the Bates numbers if I say it's Bates
10	Q. When they came up to you?	10	number 35
11	A. Yes, sir.	11	MR. SPORT: Just read the
12	Q. Where did Shane Archer bring	12	Bates number into the Record.
13	it to you?	13	MR. JOHNSON: I know. But if
14	A. He brought it to the gate up	14	I say Bates number 35, it could be my Bates
15	there in front of body weld, up there where	15	number 35 or your Bates number 35.
16	I parked.	16	MR. SPORT: Well, no, your
17	Q. Okay. And that was after you	17	Bates sequence is Dees V. HMMA and ours is
18	sat down with Wendy Warner and the others to	18	just Dees. So they are different.
19	talk about the termination?	19	MR. JOHNSON: Why don't we
20	A. They kicked me out of the	20	just use the exhibit numbers. It's a
21	plant, I couldn't get back in. As a matter	21	deposition, why don't we just use exhibit
22	of fact, the guard that gave me a ride to my	22	numbers.
23	truck, come back around there to the gate	23	MR. SPORT: Okay. Well, I
·	Page 258		Page 260
1	and wanted to know why I was still there.	1	don't know why you would be opposed to
2	And Don Gillingham, something like that, the	2	putting the Bates number in the Record.
3	body weld maintenance manager, he was	3	MR. KILBORN: Well, I'll put
4	standing outside, about thirty feet down	4	it in there. It's Dees versus HMMA 00035.
5	from me. Apparently everybody but me knew I	5	Q. Have you read it?
6	was getting fired because he called security	6	A. Yes, sir.
7	and asked what I was still doing there, when	7	Q. Several lines down there in
8	all I'm doing is waiting on my tool bag. I	8	bold print it suggests that or Greg
9	was treated like a thug, and I don't like	9	Prater suggests that during his discussion
10	it. I might as well have been a prisoner of	10	with you at one point you responded by
11	war somewhere.	11	saying, quote, I just don't give a damn.
12	THE WITNESS: Let me take a	12	You guys just do whatever you want. I'm fed
13	break and go check on my wife.	13	up with this and I'll spell S-H-I-T,
14	MR. JOHNSON: Okay. That's	14	period, end quote.
15	fine.	15	Do you recall ever making a
16	(Recess taken.)	16	statement similar to that?
17	(Whereupon, Defendant's	17	A. A statement I made to him.
18	Exhibit No. 6 was marked	18	Then he referred to You've got to look at
19	for identification.)	19	it if you were a forward observer on lookout
20	Q. Mr. Dees, this is something	20	guard duty. The statement I made to him is,
120	-		-
21	we've marked as Exhibit 6 to your	21	if I were the lookout on guard duty, I
i	we've marked as Exhibit 6 to your deposition. Can you take a look at that and	21	wouldn't be sleeping.

65 (Pages 257 to 260)

Page 261		Page 263
1 make the comment he has in bold print there?	1	firing process, they have to tell you.
2 A. No, sir, I did not.	2	Q. All right. Now, so in terms
3 Q. Okay. Not at that time, and	3	of this process, did you ever raise that
4 never at any time?	4	issue? Did you ever say, hey, somebody,
5 A. (Witness shakes head in the	5	it's not right to terminate me, I haven't
6 negative.)	6	gone through the process?
7 Q. When you say you remember	7	A. That lady.
8 Are you saying you don't remember making it	8	Q. Wendy Warner?
9 or you know you didn't make it?	9	A. That's her.
10 A. No, sir, I didn't I didn't	10	Q. Okay.
11 cuss him like that.	11	A. And like I said, it's like I
12 Q. Okay.	12	wasn't even talking.
13 A. And I didn't make	13	Q. Did she respond to you or say
14 Q. When you say you didn't cuss	14	anything about that process?
15 him like that, is that because you don't use	15	A. No, sir.
16 curse words?	16	Q. Okay. Now, I mean, in terms
17 A. Try not to.	17	of processes and procedures, did you engage
18 Q. Okay. When you say try not	18	in any subsequent processes or procedures
19 to, do you succeed or do you use them?	19	after your termination to try to get your
20 A. Most of the time I do.	20	job back or try to get the situation
21 Q. Okay. Is it your testimony	21	changed?
22 that you did not use curse words at Greg	22	A. I called them about the
23 Prater?	23	what's it called?
Page 262		Page 264
1 A. No, sir, I did not.	1	Q. Team member review?
2 Q. Did you use any at anybody at	2	A. That's it.
3 the plant?	3	Q. Okay. Tell me about that.
4 A. No, sir.	4	Who did you call?
5 Q. Okay. Did you use curse words	5	A. I never could get ahold of
6 around your coworkers?	6	nobody. I had Rob Clevenger's number, I
7 A. No, sir. Most of the time	7	think, and I never saw him. I'd leave him
8 If I mash my finger or something.	8	messages and he'd leave me messages.
9 No, sir, I try not to, and	9	Q. So y'all traded messages?
10 most of the time I don't. I'm not going to	10	A. Yes, sir.
11 sit here and tell you no, I never do it.	11	Q. Did Wendy Warner ever call
12 Q. In your conversations with	12	you?
13 Greg Prater, at any point in time did you	13	A. No, sir.
14 ever ask him, what can I do about this	14	Q. Did anybody but Rob Clevenger
15 situation? How can I keep my job? What can	15	ever call you about the review process?
16 I do to keep my job?	16	A. I don't think so. I don't
A. I didn't think my job was in	17	know.
18 jeopardy at that point. Like I said, they	18	Q. Okay. Do you remember getting
19 have a six- or seven-step firing process. I	19	a letter from Wendy Warner indicating when
20 haven't even entered phase one at this step,	20	the team member review would be scheduled
21 at this phase. I have not entered the	21	for?
22 firing process whatsoever. Any time you	22	A. Yeah. I got it on a Saturday
23 Lucas Cooner told us, any time you enter a	23	evening and that review was supposed to have

66 (Pages 261 to 264)

Page 265		Page 267
1 been a Monday morning.	1	Hyundai that you got another job and it
2 (Whereupon, Defendant's	2	conflicts with that ten o'clock meeting?
3 Exhibit No. 7 was marked	3	A. I got this letter Saturday
4 for identification.)	4	evening. Monday morning you're not going to
5 Q. Okay. And let me mark as	5	get ahold of anybody there.
6 Exhibit 7, a copy of the letter.	6	Q. Had you ever left a voicemail
7 MR. JOHNSON: For Mr. Sport	7	with Rob Clevenger saying that you had
8 and Mr. Kilborn's benefit, that's Dees V	8	another job and telling him when it ought to
9 HMMA document 1.	9	be scheduled?
10 MR. KILBORN: Thank you.	10	A. No, sir. This letter and
11 Q. Mr. Dees, what we've marked	11	those two little messages, the only thing I
12 there as Exhibit 7, do you recall receiving	12	got was that I met the requirements, and
13 that letter at your home?	13	that was it. I didn't know what was going
14 A. Yes, sir.	14	on, I never could get ahold of nobody there.
15 Q. And you say you received that	15	Q. Did you write them a letter?
16 on a Saturday?	16	A. No, sir, I did not.
17 A. Yes, sir.	17	Q. Were you keeping notes about
18 Q. Okay. And then the review was	18	what was going on at this point in time?
19 scheduled for the following Monday?	19	A. No, sir. I had to make money.
20 A. Yes, sir.	20	Q. Okay.
Q. Okay. And it was scheduled	21	A. Because I had to work a lot of
22 for ten o'clock in the morning?	22	hours because I wasn't making nowhere near
23 A. Yes, sir.	23	what I was making.
Page 266		Page 268
1 Q. And did you attend?	1	Q. You said you were keeping
2 A. No, sir.	2	notes when you were at Hyundai, you were
3 Q. Did you call Wendy Warner to	3	making money then, weren't you?
4 talk about it?	4	A. Yes, I was.
5 A. No, sir.	5	Q. And you were working?
6 Q. Did you call Rob Clevenger to	6	A. Yes, sir.
7 talk about it?	7	Q. And you were keeping notes
8 A. No, sir.	8	then?
9 Q. Did you call anybody to say I	9	A. I didn't have the problems I
10 can't be there at ten?	10	was having then.
11 A. No, sir. I believe I talked	11	Q. And this was still going on
12 to my lawyers about it.	12	later?
Q. Okay. And after talking to	13	A. There was no one to talk to,
14 your lawyers, you didn't show up?	14	what notes was there to keep? I had two
A. No, sir. The reason I didn't	15	messages on my answering machine. What else
16 show up, because I had a job that was paying	16	is there to keep? I kept the messages.
17 a little bit, even though it wasn't paying	17	Q. Do you think they were both
18 what I was making at Hyundai. And if I had	18	from Rob Clevenger?
19 taken off from a job, not only being there a	19	A. I don't remember. I know one
20 week or two to go to meet to try to get my	20	of them was. I don't remember if both of
21 old job, I wouldn't have had a job when I	21	them were or not. I don't know.
22 got back the next day.	22	Q. So you remember one of them
23 Q. Did you tell anybody at	23	was from Rob Clevenger?

67 (Pages 265 to 268)

	Page 269		Page 271
1	A. Yes, sir.	1	would have selected from or how it would
2	Q. And the other may have been	2	have been done?
3	from him, may have been from somebody else?	3	A. I didn't know anything about
4	A. May have been.	4	the process at all.
5	Q. Do you know when those	5	Q. And you didn't show up to find
6	telephone messages came in?	6	out?
7	A. According to this, it says	7	A. No, sir. Like I said, I had
8	March the 2nd and March the 7th. May or may	8	to work. I couldn't take a chance on losing
9	not have been, I don't know. Like I said,	9	a job that I had gotten through a friend to
10	my world had been turned upside down.	10	try and look, maybe possibly one in a
11	Q. Do you recall receiving the	11	million shot getting a job back that I had
12	initial phone message on March the 2nd?	12	been fired from.
13	A. I don't believe so.	13	Q. You never called Rob Clevenger
14	Q. And do you know whether that	14	that morning before you went to work to tell
15	was from Rob Clevenger or who?	15	him you couldn't make it?
16	A. I don't remember.	16	A. No, sir.
17	Q. Do you remember returning that	17	Q. And you never called him
18	call immediately?	18	since, did you?
19	A. No, sir. Because it was late	19	A. No, sir.
20	in the evening, I had gotten home from work	20	Q. Are you aware of any other
21	late.	21	process at Hyundai that might possibly allow
22	Q. All right. Did you return	22	you to get your job back, other than this
23	that call the next day?	23	team member review process?
	Page 270		Page 272
1	A. I may have. I don't know.	1	A. I don't know. I don't know
2	Q. All right. Do you remember	2	what they have.
3	returning that call before March the 5th?	3	Q. Okay. But the one you did
4	A. I don't know. I don't recall.	4	know of, you didn't use, did you?
5	Q. All right. Do you remember	5	A. At that point, no, sir. Like
6	returning that call before March the 7th?	6	I said, I had a family to feed. I can't
7	A. I don't know.	7	afford to lose one job for a job I had been
8	Q. Okay. And, again, was it your	8	fired from already. If I'd have left that
9	understanding when you received this letter	9	job to try and get that review back, I might
10	marked Exhibit 7, that the – you were	10	not have got another job.
11	supposed to meet with Rob Clevenger on that	11	(Whereupon, Defendant's
12	Monday morning to talk about the review	12	Exhibit No. 8 was marked
13 14	A. Yes, sir. That wasn't a	13	for identification.)
15	,	14	Q. Let's mark this as Exhibit 8.
16	guarantee that I was going to get a job	15	And this is Dees 3.
17	back. That was just a selected panel to see	16	Mr. Dees, have you had a
18	about getting the job back, to go back into the firing.	17	chance to look at Exhibit 8?
19		18	A. Yes, sir.
20	Q. Did you know how the panel selection process worked?	19	Q. Okay. Are you familiar with
21	A. No, sir.	20 21	that exhibit?
	· ·	22	A. Yes, sir.
22			
22 23	Q. Do you know whether it would have been a panel of your peers that you	23	Q. Okay. Tell me what it is. A. It's a yearly training

68 (Pages 269 to 272)

	Page 273		Page 275
1		1	MR. JOHNSON: It's Dees 4.
2	calendar schedule for my unit.	2	
3	Q. For a period beginning October	Ĭ.	A. You got 1 October 05 in the
Į	2006?	3	upper right-hand corner, but your month and
4	A. Yes, sir.	4	dates say '06. This is the company training
5	Q. Is this We talked earlier	5	schedule, this is my detachment training
6	about y'all get a training schedule on an	6	schedule.
	annual basis. Was this what you were	7	Q. Okay. Let me make sure.
8	talking about there?	8	MR. SPORT: So somewhere on
9	A. Yes, sir.	9	this document is an error, we just don't
10	Q. Okay. Would this - Am I	10	know what it is. It's either in the dates
11	correct that this would show all training	11	or it's on the date of the document. We
12	dates beginning October 21 of '06 through	12	
13	that training year?	13	A. This one has company
14	A. When this schedule was made,	14	commander's signature (indicating), this one
15	yes, sir. They were subject to change and	15	has my detachment commander's signature
16	subject to be added to and taken from.	16	(indicating).
17	Q. Okay. Do you know if from	17	Q. All right. Well, let me get
18	October 21st going forward, it was in fact	18	these marked and we'll talk through them and
19 20	changed, added to, or subtracted from?	19	figure out what they show.
21	A. You'd have to call my unit and	20	All right. So if we look at
1	ask them.	21	- What we've marked Exhibit 9, that shows a
22	Q. Again, I'm asking you if you	22	date of October 1, of '05, but it has drill
	know.	23	dates in '06; correct?
	Page 274		Page 276
1	A. I don't remember. It may	1	A. Yes, sir.
2	have, may not have been. I don't know.	2	Q. Does that - Does that make
3	Q. Okay. Do you know You'd	3	sense to you?
4	indicated there was sort of an initial point	4	A. No. I mean, I don't know.
5	at which Greg Prater demanded orders. Do	5	You'll have to call my unit and ask them.
6	you know if any of the if any of these	6	Q. Okay.
7	are the dates that he demanded orders for?	7	 A. That would be Sergeant Barnes.
8	A. Probably several of them.	8	Q. Look at the fax numbers there
9	Q. You think more than one	9	at the top. Do you recognize any of those
10	possibly?	10	fax numbers?
11	A. It had to have been October.	11	A. Yes, sir.
12	Like I said, it was several, several months.	12	Q. What is the Do you
13	(Whereupon, Defendant's	13	recognize the 334-366-5278?
14	Exhibit No. 9 was marked	14	A. Yes, sir. That's to my wife.
15	for identification.)	15	Q. That's to your wife?
16	Q. Okay. And let's go ahead,	16	A. Yes, sir.
17	just so you can have both documents, also	17	Q. And the date of that fax
18	mark as Exhibit 9, your '05 schedule.	18	letter is March 26 of '07; correct?
19	A. This is an '06 schedule. It	19	A. Yes, sir.
20	says '06 on top.	20	MR. SPORT: Matt, if I can
21	MR. SPORT: I was wondering	21	interrupt you.
22	where you got the '05, because I don't have	22	MR. JOHNSON: Sure.
23	it.	23	MR. SPORT: It appears those

69 (Pages 273 to 276)

Page 277	Page 27
1 two pages, page three and four, are pages	1 A. Company commander is over the
2 three and four of a fax that starts with	2 detachment commander, we fall under the
3 Dees 1 and 2, which you've already marked	3 company.
4 earlier as Exhibit whatever.	4 Q. So would Shawn Dall have been
5 MR. JOHNSON: Okay.	5 higher up the chain of command than Kevi
6 MR. SPORT: So it appears on	6 Smith?
7 March 26th, Sergeant Barnes faxed all four	7 A. No, sir.
8 of those pages. And Dees 5 is simply the	8 Q. I got it backwards?
9 original of the fax version of Dees 3. I	9 A. Yes, sir. Company is down in
10 don't know if that clears anything up, but	10 Fairhope, we're up in Brewton.
11 that's the way it appears.	Q. Why would orders come from two
12 Q. Okay. Well, let's go back on	12 different places? Would they not always
13 the Record.	13 come from the same place?
14 Just so I can make sure, if we	14 A. That's not orders. That's
15 look at Exhibit 6 and Exhibit I'm sorry,	15 just the schedule.
16 Exhibit 8 and Exhibit 9, the 334-366-5278	16 Q. Why would the schedule come
17 fax number is to your wife; correct?	17 from two different places?
18 A. Yes, sir.	18 A. Because we're not in the same
19 Q. And the date is March the	19 building as the company. Our company is
20 26th ?	20 down in Fairhope, we're up in Brewton.
21 A. Same day as the letter.	21 We're in two separate locations.
22 Q. Same day as the letter, which	22 Q. Okay. Now, what is the and
23 we previously marked as Exhibit 5. So if	23 the company is the 1165th Detachment 1?
Page 278	Page 28
1 you'd look — hold Exhibit 5 up there for	1 A. We're Detachment 1, 3rd
2 just a second.	2 Platoon, 1165th Military Police Company.
3 A. (Witness complies.)	3 Q. Okay. So does the training
4 Q. All right. So, Mr. Dees, does	4 schedule ordinarily come from the detachmen
5 it make sense to you that Exhibit 5 goes	5 or from the company?
6 along with Exhibit 8 and 9, as a single fax?	6 A. That depends on the CO, what
7 A. Yes, sir.	7 he wants, what he tells that lieutenant to
8 Q. Okay. And it was sent from	8 do.
9 the National Guard unit?	9 Q. Okay. And the CO being who?
10 A. Yes, sir.	10 A. CO being Lieutenant Smith,
11 Q. Were you there on March the	11 which is no longer the CO.
12 26th of '07?	12 Q. Who is now?
	1
13 A. No, sir. I don't believe. I	13 A. Captain Payne.
13 A. No, sir. I don't believe. I 14 believe that was a weekday.	13 A. Captain Payne. 14 Q. What's his first name?
· · · · · · · · · · · · · · · · · · ·	1
14 believe that was a weekday.	14 Q. What's his first name?
14 believe that was a weekday.15 Q. Okay.	14 Q. What's his first name? 15 A. Captain.
 14 believe that was a weekday. 15 Q. Okay. 16 A. And if it was, I was at work. 	14 Q. What's his first name? 15 A. Captain. 16 Q. Or her first name?
 believe that was a weekday. Q. Okay. A. And if it was, I was at work. Q. And who is Kevin Smith? 	14 Q. What's his first name? 15 A. Captain. 16 Q. Or her first name? 17 A. I don't know.
 believe that was a weekday. Q. Okay. A. And if it was, I was at work. Q. And who is Kevin Smith? A. Company commander. 	14 Q. What's his first name? 15 A. Captain. 16 Q. Or her first name? 17 A. I don't know. 18 Q. And Captain Payne is in
 believe that was a weekday. Q. Okay. A. And if it was, I was at work. Q. And who is Kevin Smith? A. Company commander. Q. And who is Shawn C. Dall? 	14 Q. What's his first name? 15 A. Captain. 16 Q. Or her first name? 17 A. I don't know. 18 Q. And Captain Payne is in 19 Fairhope? 20 A. Yes, sir.
 14 believe that was a weekday. 15 Q. Okay. 16 A. And if it was, I was at work. 17 Q. And who is Kevin Smith? 18 A. Company commander. 19 Q. And who is Shawn C. Dall? 20 A. Detachment commander. 	14 Q. What's his first name? 15 A. Captain. 16 Q. Or her first name? 17 A. I don't know. 18 Q. And Captain Payne is in 19 Fairhope? 20 A. Yes, sir.

70 (Pages 277 to 280)

		Page 281	ما الماسات الماسات الماسات	Page 283
1	refrigera	tor at the house.	1	Q. I want to mark those as
2	Q.	All right. Did you keep it	2	Exhibit 10.
3	for '06?	ran ragant was Jon areach as	3	(Whereupon, Defendant's
4	A.	Do I have it now is what	4	Exhibit No. 10 was marked
5	you're sa		5	for identification.)
6	Q.	Yes.	6	MR. SPORT: Matt, do I
7	Ä.	Whatever this current year's	7	understand you'd like me to get you a little
8	training	schedule is on my refrigerator,	8	more legible copy than that?
9	yes.	, , , , , , , , , , , , , , , , , , , ,	9	MR. JOHNSON: Yes.
10	Q.	All right. But	10	MR. SPORT: I'll scan it and
11	Ã.	Did I keep them from the	11	e-mail it to you.
12	previous		12	MR. JOHNSON: That would be
13	, Q.	Right.	13	great. I would appreciate that.
14	Ã.	No.	14	Q. Mr. Dees, let me let you look
15	Q.	Okay. Do you have - Do you	15	at Exhibit 10. Unfortunately we're going to
16	~	raining schedule for the period	16	have to share a little bit on Exhibit 10,
17		ng the first part of '07? Will that	17	because it's the only copy we've got or
18		me that's Exhibit 8 here?	18	it's the only copy I've got.
19	A.	Yes, sir. My company went to	19	MR. JOHNSON: Do we have
20	Fort Mc	Clellan for AT this summer, and I	20	another copy? Doesn't matter. Just so I
21		s year and I went to Belize for AT.	21	understand, has any portion of this been
22	Q.	AT being annual training?	22	redacted, Jeff?
23	Ã.	Annual training.	23	MR. SPORT: Yes.
		Page 282	Continue of the Continue of th	Page 284
1	Q.	And where did that take place	1	MR. JOHNSON: Do you know
2		when did that take place?	2	which portion has been redacted?
3	A.	12 May through 26 May.	3	MR. SPORT: Account number and
4	Q.	And the training that you were	4	carrier.
5	just on?		5	MR. JOHNSON: I can see where
6	A.	Yes, sir.	6	account number is redacted, invoice number
7	Q.	Tell me what that was called	7	is redacted
8	again.		8	MR. SPORT: And the carrier's
9	A.	Basic Noncommissioned Officers	9	name appears on the page and we redacted
10	Course P	hase II and III.	10	that. All the phone call information
11	Q.	And was your current employer	11	MR. JOHNSON: You mean who
12	aware yo	ou were going on that?	12	provided the cell phone service?
13	A.	Yes, sir.	13	MR. SPORT: Yes.
14	Q.	And is your current employer	14	MR. JOHNSON: You mean you're
15	aware th	at you are back?	15	not going to tell us who he got his cell
16	Α.	Yes, sir.	16	phone from?
17	Q.	Okay. Is your current	17	MR. SPORT: I don't think
18		r aware that you are here today?	18	you're entitled to it.
19	A.	Yes, sir.	19	MR. JOHNSON: Well, I'm going
20	Q.	We've gotten a copy of some	20	to ask him about it, and we can argue about
21	-	ne records from your attorneys that	21	that later.
22		ed to us here today.	22	It also suggests here under
23	A.	Yes.	23	detail for Leon, it says 334, did you redact

71 (Pages 281 to 284)

	Page 285		Page 287
1	his cell phone number?	1	A. 13th, February 13th and 14th.
2	MR. SPORT: Yes.	2	Q. Okay. And you see a telephone
3	MR. JOHNSON: Are you not	3	call coming in on the 13th?
4	wanting us to know what cell phone number he	4	A. I don't remember what day
5	used? I mean was it redacted on purpose?	5	What day are you talking about? What day
6	MR. SPORT: Yes.	6	are you wanting?
7	MR. JOHNSON: What was the	7	Q. Well, what I understand to be
8		8	-
9	purpose?	9	the case, and subject to your agreement or
10	MR. SPORT: We originally	10	disagreement, was that, at least according
ł	objected to it because of privacy reasons.	ì	to the witness statements, Jim Brookshire
11	It does have something The calls made	11	saw you in the third level at approximately
12	around the date in question do have	12	one a.m. on February 14th. So you would
13	something to do with the case, so we	13	have been coming to work on the 13th, I
14	produced that page, we just don't feel	14	assume.
15	you're entitled to the rest of the	15	MR. KILBORN: Say that again.
16	information.	16	MR. JOHNSON: He was seen on
17	Q. Okay. I'm going to ask you	17	February 14th and would have been started
18	questions now about Exhibit Number 10.	18	work on the afternoon or dinnertime on the
19	Mr. Dees, am I correct that it's your	19	13th.
20	testimony today and previously that on the	20	A. That's going to be it there,
21	night in question, when Jim Brookshire saw	21	the Birmingham, Alabama. 671, whatever it
22	you up on the third level, you were using	22	is, six-something p.m.
23	your phone to send a text message to your	23	Q. Say that again.
	Page 286	t transport	Page 288
1	daughter?	1	 A. Right here (indicating),
2	A. Yes, sir.	2	whatever this is here. There's two or
3	Q. And what was the text message	3	three. It looks like my wife called or
4	about?	4	either the youngest daughter called from the
5	A. To let her know that I was	5	house.
6	okay.	6	Q. Are you looking on the 13th
7	Q. Would there be any reason you	7	there?
8	would not be okay?	8	A. These right here (indicating).
9	A. Well, she was worried.	9	Q. The 5:23 p.m., I'm assuming
10	Q. Well, when you say she was	10	that's what that says.
11	worried, how do you know she was worried?	11	A. Yeah.
12	A. Because she called me before I	12	Q. And then six
13	got to work on my way to work, I believe.	13	A. Let's see. I start I think
14	Q. Okay. You think she called	14	it's these two (indicating), from what I can
15	you on your cell phone?	15	see. I don't Six something, I don't know
16	A. Yes, sir. I believe it's on	16	what that is.
17	there.	17	Q. All right. Well, let's just
18	Q. All right. If you can, show	18	we'll break this thing out it says
19	me where that is.	19	the dotted lines going across, there's seven
20	A. I can't for my life make out	20	- this is in the seventh area between the
21	I don't know. I see the 14:45, incoming.	21	dotted lines.
22	Q. All right. What is the date	22	A. That's the Birmingham call
23	you're looking at?	23	there.

72 (Pages 285 to 288)

Page 289	and the desired and the latest and t	Page 291
1 Q. All right. The Birmingham	1	Q. Okay. Let me ask you here.
2 call from, and is that 205-389-5974?	2	Looks like on February 14th, there's a
3 A. Yes, sir, I believe that's it.	3	couple of incoming calls from - I'm
4 Q. All right. Whose number is	4	guessing that's 334-419-1445?
5 that?	5	A. That's my number. It says
6 A. That's one of her friends.	6	incoming. I don't know who it was.
7 Q. That's one of your daughter's	7	Q. That's your home phone number?
8 friends?	8	A. No, sir. That's my cell
9 A. Yes.	9	number. I don't know who was calling. I
10 Q. So you think that was your	10	don't know. It just lists it as an incoming
11 daughter calling from Birmingham?	11	call.
12 A. They was down in the basement.	12	Q. Well, on your cell phone
13 She had left her phone in the room.	13	records does it list as an incoming call -
14 Q. Okay.	14	A. It's listed there as an
15 A. They put them down in the	15	incoming call.
16 basement because of the weather.	16	Q. I'm just trying to figure out,
17 Q. Okay. And the call right	17	it looks to me - I'm just trying to read
18 before that, from a 334 number in	18	your records, does it not make more sense
19 Maplesville, is that your home number or	19	that the calls to Maplesville and Birmingham
20 your wife's number?	20	were calls that were made by you to somebody
21 A. That's my home number.	21	else?
22 Q. Okay. And then the next	22	A. No, sir. Like this here
23 number from Maplesville, I'm assuming that's	23	(indicating), it lists my number, that means
Page 290		Page 292
1 also your home number?	1	they don't know who the number was that
2 A. Yes, sir.	2	called me.
3 Q. Okay. Can you read what time	3	Q. Oh, okay. So is it is this
4 that came in to you?	4	all incoming calls or does it On your
5 A. I have no idea.	5	phone records, does it separately list calls
6 Q. Okay.	6	that you made outgoing?
7 A. Something P, twenty-eight P.	7	A. I ain't never been asked
8 Q. All right. Now, do you carry	8	before, so
9 your personal cell phone with you when you	9	Q. All right. Does it separately
10 were in the plant?	10	list calls – text messages that goes out?
11 A. Yes, sir.	11	A. It just charges you for each
12 Q. All the time?	12	text message.
13 A. Reason being, those radios	13	Q. Okay. Does it indicate when
14 like I said, those radios, sometimes they 15 work, sometimes they didn't. A lot of times	14	you made those text messages?
-	15	A. No, sir. You just get a
	16	charge.
, , , , , , , , , , , , , , , , , , , ,	17	Q. All right. Do you still have
,	18 19	the same telephone number?
3	20	A. Yes, sir.
20 our personal phones that we paid for the 21 calls a lot of times on breakdowns. I even	21	Q. And have you reviewed your
22 had to call Mr. Moon several times on	22	telephone to see if you still have the text
23 breakdowns.	23	messages on it from this period of time?
20 UICARGOWIIS.	23	A. A year ago? No, sir. I never

73 (Pages 289 to 292)

Page 293 Page 295 did get through that night. The weather was 1 be an incoming call. bad. Sometimes it could be sunny outside 2 If I get an incoming call and and for some reason you may not get through, 3 it comes up unknown number, they can't get the number, they put my number down. you may get through. Q. And just to be safe, I want to 5 Okay. And what about if it's make sure we're clear. When you said a year 6 б an incoming call from your daughter, what 7 ago, I'm talking about back in February of 7 does it show? this year? 8 A. That's it right there, 9 A. All right. This is November. 9 Birmingham. 10 Okay. I just want to make 10 And what if you make a call to 11 sure you were also talking about February of 11 your daughter in Birmingham? 12 this year. 12 Well, hold on, let me see if I 13 A. Yes, sir. 13 can find one. 14 Okay. Do you - Do you have Q. 14 О. And, again, this is for your any idea whether your cell phone records 15 attorney's benefit -show anything about text messages incoming That may have been a call to 16 A. 17 or outgoing as per a specific time? her friend's phone, I don't know. 17 18 A. You get a charge, ten cents 18 MR. JOHNSON: Without the per message, period. 19 19 complete records, Mr. Sport, I'm having a 20 Q. And what is your complete difficult time making heads or tails of this 21 telephone number, cell phone number? And I 21 thing. promise I won't use it to call you. 22 22 MR. SPORT: What else is 23 If you're writing it down, I 23 there? Page 294 Page 296 ain't saying it. MR. KILBORN: Hold on. We 1 2 Q. I need you to say it. 2 gave you what you asked for. Now, we can 3 334-419-1445. I thought you 3 stop there. weren't going to write it down. 4 We asked to inspect the plant. 5 I never said that. 5 Somebody on the legal team took the position 6 Again, I'll make a promise to that we were a couple days late, therefore, 7 you, I'm not going to give it to anybody 7 we couldn't inspect the plant. Now, I'll 8 who's going to give it out. 8 give you plenty more discovery which I don't 9 MR. KILBORN: That's covered 9 have to give you, as an accommodation, but I 10 by the protective order we agreed on; right? 10 expect the same. 11 MR. JOHNSON: That's fine. I 11 MR. JOHNSON: I think you have 12 agree. 12 to give us his cell phone records. I was 13 Do you know if you made any Q. 13 trying to be gracious to you and your client outgoing telephone calls on the night in 14 by not demanding them all. And I haven't 15 question? 15 demanded them all. All I'm doing is saying 16 A. You've got the record. 16 now that we're at the deposition and I can't 17 Okay. Again, it's hard for me 17 make heads nor tails of it in order to to, one, read it; and, two, it's hard to 18 examine the witness, then it's appropriate 18 tell which is incoming and which is 19 for me to get. outgoing. I mean, are -- because I think 20 MR. KILBORN: This was covered what you told me earlier was that the ones 21 by your request for production, that's why 22 that say, for instance, Birmingham, Alabama, 22 we gave it to you. isn't necessarily an outgoing call, it might 23 MR. JOHNSON: I think

74 (Pages 293 to 296)

	Page 297		Page 299	
1	technically, it's all covered by the request	1	incident. It does not necessarily mean that	
2	for production and the protective order.	2	you're not going to give me the entire	
3	MR. KILBORN: What period of	3	invoice.	
4	time?	4	MR. KILBORN: I think it does.	
5	MR. JOHNSON: For the night in	5	I'm just telling you that I don't mind	
6	question, and that would include	6	discussing a fair exchange of documents, but	
7	MR. KILBORN: That is in	7	I want the same consideration and not some	
8	response to the request for production.	8	technicality that we were two days late.	
9	MR. JOHNSON: I think it's	9	Let me just say this. Let me	
10	fair for me to get the whole record. You're	10	look at the entire bill. I don't	
11	giving me one page out of	11	necessarily I don't necessarily think	
12	MR. SPORT: What are you	12	there's a problem, but I don't think it's	
13	asking me for?	13	going to help you and here's why. I used to	
14	MR. JOHNSON: What I'm asking	14	be with a carrier that provided a bill like	
15	you for is all seven pages of that invoice	15	this. My current carrier actually shows to	
16 17	so I can make the interpretation fairly	16	and from, so you know if it's outgoing or	
18	whether or not there is other information	17	incoming. These don't do that. But my	
19	that helps me to interpret the single page	18	former carrier that gave me a bill identical	
20	that you've provided in a redacted version.	19	to this, this is what it means, and you can	
21	I'm not fussing at you for	20	make this out, kind of sort of. And when I	
22	redacting it, that's perfectly fine with me. What I'd like to see is the entire invoice.	21 22	give you the cleaner copy, you'll be able to	
23	And I also want	23	see. This says number called, that's that	
		23	column title, this column is entitled	
	Page 298		Page 300	
1	MR. KILBORN: What did you ask	1	destination called.	
2	for?	2	When you see destination	
3	MR. JOHNSON: I asked for the	3	called and a city, I believe that indicates	
4	whole thing and he said he would provide me	4	an outgoing call; and when there's an	
5	records	5	incoming call, instead of a destination	
6 7	MR. KILBORN: You did?	6	city, it says incoming call. That's what I	
8	MR. JOHNSON: – from the	7	believe this means. Other than contacting	
9	evening in question.	8	the carrier and confirming that, I don't	
10	MR. KILBORN: Will you show me	9	know how the rest of the bill will help you.	
11	that request? MR. JOHNSON: Okay.	10	MR. JOHNSON: Again, you	
12	All I can say is that by fax	11 12	hadn't provided that to us, so I don't know.	
13	dated August the 9th, your partner,	13	It may not, I agree with you. But I can't	
14	Mr. Sport, said: Your statement that we	14	feel like I'm doing my job	
15	agreed to, quote, produce copies of your	15	MR. SPORT: Is that your question, you want to know what's outgoing	
16	client's mobile phone records inclusive of	16	and what's incoming?	
17	the entire shift he worked on the night in	17		
19				
20			I	
21				
22	•			
23		23		
18 19 20 21	question is incorrect. Rather he says: We agreed to produce our client's cell phone records for the time period in question only. All right. The time period in question question only would be the night of this	18 19 20 21 22	MR. KILBORN: Let's go off the Record and you and I will talk. Take a break. (Recess taken.) (Whereupon, Defendant's Exhibit No. 11 was marked for identification.)	

75 (Pages 297 to 300)

Page 301 Page 303 Q. All right. Mr. Dees, we're that you mentioned earlier? A. Yeah. I mean, I had Army pay going back on the Record now, just so you 3 stubs in there, with my account number, know. where my money is being sent, my social, all 4 Let me show you what I have my information pertaining to my Army -- my marked as Defendant's Exhibit 11. And I know that you and your attorneys had an account that my Army check goes into, and my 7 military service -opportunity to look at that just before we got started; is that correct? 8 8 Ο. Did they get sent to you --9 A. Yes, sir. We had just seen 9 -- notes. No, they didn't get sent to me. The only thing I received since 10 the box before we got started? I left was when you brought that box today. 11 Right. Q. 12 Yes, sir. 12 I haven't received, I haven't heard from Α. 13 And just for the Record, I 13 them, nothing. Ο. gave you a box of items; correct? 14 Your Army pay stubs, were O. 15 A. Yes, sir. 15 those sent to you at Hyundai? Did you receive your paycheck at Hyundai? 16 And you reviewed the contents 16 17 of the box? 17 A. No, sir. I had it in my pocket, and carried it in there, and forgot 18 18 Α. Yes, sir. it, took it out and put it in my locker. 19 And were the contents of the 19 20 box consistent with what's indicated on 20 Q. Is it one pay stub? No. It's several. But like I 21 21 Exhibit 11? 22 said, it had my savings account number, my 22 A. Yes, sir. But you got to take 23 into account, like I said, my locker was Social Security number, it had everything on Page 302 Page 304 left unlocked for several months, then a 1 there. lock was placed on it, then a lock was taken 2 Your pay stubs have your off, and then whoever -- one of y'all was 3 Social Security number on it and your videoed taking the contents out of the account number for your bank? 5 5 box --An Army pay stub, yes, sir, it 6 6 O. Okay. does. 7 A. I mean, out of the locker. 7 Do you have subsequent Army Q. 8 Q. Okay. 8 pay stubs? 9 9 A. I mean, there's no chain of A. Yes, sir, somewhere. custody there. 10 All right. The ones that you 10 11 Okay. But I just want to make do have, are they in the same format and 11 12 sure that we're clear on the box of items 12 look just like the ones that were in your that was given to you today was consistent locker on date of termination? 13 14 with what's listed on that sheet? 14 Yes, sir. It's got my rank, 15 A. You can have them back. 15 my years of service, unit. Q. And this is just a pay stub, 16 That's not my stuff on that box. The tools 16 17 belong to Hyundai. 17 that's all we're talking about? Q. Now, let me ask you this. 18 A. Yeah. There was a couple of 19 With respect to the list of items there on 19 them. I mean I don't know. 20 Exhibit Number 11, do you have any reason to 20 Q. All right. 21 think at the time of your termination there 21 At the time, yeah, I left a 22 were other items in that locker, other than lot of stuff in there. That was back in 22 23 the jacket that you got back and some notes February. And y'all show up with stuff that

76 (Pages 301 to 304)

	Page 305		Page 307
1	don't even belong to me. That stuff there	1	come with an actual check?
2	belonged to Hyundai. You can carry it back	2	A. No, sir.
3	to them. My personal stuff, they left.	3	Q. And is it on a
4	Prater went in, left my tool	4	eight-and-a-half-by-eleven, normal sheet of
5	bag, everything out there, everything in my	5	paper size thing?
6	locker, and brought me that jacket with that	6	A. Yes, sir.
7	little MP3 player and my notes was missing	7	Q. And I assume, like regular pay
8	and everything is and this here, I can't	8	stubs, it shows, you know, what your gross
9	even read hardly.	9	is, what they took out, what they withheld
10	Q. I'm trying to figure out what	10	for taxes, and that kind of stuff?
111	else you had in your locker, other than	11	A. Yes, sir.
12	what's on that list, the MP3 player, the	12	Q. Okay. Anything else you can
13	notes, the pay stubs, and the jacket. Can	13	think of that was in your locker?
14	you think of anything?	14	A. I don't know. I hadn't
15	A. No, sir.	15	thought about it today.
16	Q. Was there anything else of	16	Q. All right. Well, have you
17	value in that locker?	17	thought about it before today?
18	A. I don't know.	18	A. A while back, after I'd gotten
19	Q. Okay.	19	fired, yes, sir, I did.
20	A. I don't know.	20	Q. All right. Did you write down
21	Q. Now, how many Army pay stubs	21	what you thought was in your locker at that
22	would there have been?	22	point in time, take notes on it?
23	A. There was two or three.	23	A. No, sir, I did not. I was
	Page 306		Page 308
1	Q. Two or three?	1	flustered, I was mad.
2	A. Yes, sir.	2	Q. Does being mad make you not
3	Q. Okay. And do you know what	3	take notes?
4	months they were for?	4	A. No, sir. That didn't have
5	A. No, sir.	5	nothing to do with me not taking notes.
6	Q. Do you remember when you put	6	Q. Okay.
7	them in your locker?	7	A. That had everything to do with
8	A. No, sir.	8	me being flustered and mad because I had
9	Q. Do you remember how long they	9	gotten fired for somebody recommending that
10	were in your locker?	10	I be fired, off of a recommendation that he
12	A. No, sir. Q. Do you remember showing them	12	had made. It's right there in your letter that you had, that he recommended it.
13	Q. Do you remember showing them to anybody or talking to anybody about it?	13	Q. What are you talking about?
14	A. No, sir.	14	A. Prater. He recommended it.
15	Q. And when you say pay stubs,	15	Q. I know what you're talking
3		16	about. But you're referring to Prater?
116	ALE HIEV HIELMHY HAV CHIEF WHELP VIOLENCE		
16 17	are they literally pay stubs where you tear the check off the bottom half?	17	A. Yeah. It said he recommended
17	the check off the bottom half?	17 18	
17 18	the check off the bottom half? A. No, sir. It's a computer	17 18 19	it: Based on this conversation, I feel that
17 18 19	the check off the bottom half? A. No, sir. It's a computer printout.	18 19	it: Based on this conversation, I feel that even if he were not sleeping, that he
17 18	A. No, sir. It's a computer printout. Q. Okay. It just shows what was	18	it: Based on this conversation, I feel that even if he were not sleeping, that he doesn't care enough about his job to defend
17 18 19 20	the check off the bottom half? A. No, sir. It's a computer printout.	18 19 20	it: Based on this conversation, I feel that even if he were not sleeping, that he

77 (Pages 305 to 308)

Page 309		Page 311
1 to?	1	HMMA management in the third floor overhead
2 A. Number 6.	2	sleeping. HMMA policy states, quote,
3 (Whereupon, Defendant's	3	serious and excessive violations of HMMA's
4 Exhibit No. 12 was marked	4	performance standards, end quote, is a
5 for identification.)	5	serious misconduct violation.
6 Q. Okay. Let me show you what	6	I won't read the whole thing,
7 we've marked as Exhibit 12, and that's Dees	7	but since you're looking at Exhibit 12, what
8 versus HMMA number 6, deposition Exhibit 12.	8	you're reading there, is that consistent
9 A. Where is 9? Or have I got	9	with what she read to you?
10 them. I got them backwards. Hold on.	10	A. I don't know. Like I said, I
11 Q. Do you recognize that	11	had been floored. The only thing I heard
12 document, Mr. Dees?	12	was sleeping and terminated immediately, and
13 A. I've never seen this document.	13	I couldn't believe it.
14 Q. You've never seen that	14	Q. Okay.
15 document?	15	A. I mean, that was
16 Is it your testimony you've	16	Q. Do you - Just so I can make
17 never seen that?	17	sure that the Record is clear, what does
18 A. Not until I believe I saw	18	cleaning the pit involve?
19 it yesterday, but prior to that, no, I'd	19	A. Cleaning the pit involves
20 never seen this document.	20	picking all the scrap up around the
21 Q. You indicated that when you	21	conveyors that's fallen while the presses
22 met with Wendy Warner and some others at the	22	are running. And you have a It's very
23 time of your termination, Wendy Warner had a	23	dangerous because you're doing it, you're
Page 310		Page 312
1 piece of paper that as you testified,	1	down there, you have no communication, if
2 slammed it on the table?	2	anything happens to you, you're there until
3 A. Yes, sir.	3	someone decides to come looking for you.
4 Q. Did you read that document?	4	Q. Would you go there without
5 A. No, sir, I didn't read it.	5	telling somebody you're in it?
6 She read a document that she had in her hand	6	A. I wouldn't go there unless
7 that she was holding up at an angle that she	7	told to go there.
8 could see. I was sitting across the table	8	Q. Would the Are the You
9 from her. She read the document, she	9	say the presses are running when you're down
10 finished it, placed it face down on the	10	there?
11 table like that (indicating).	11	A. Yes, sir.
Q. Do you remember anything about	12	Q. And I want to make sure I
13 what she read out loud to you?	13	understand. I mean, the presses aren't some
14 A. Just that I had been accused	14	giant thing that comes down and stamps where
15 of sleeping and I was being terminated	15	you're actually standing when you're
16 immediately.	16	cleaning out the pit, is it?
17 Q. All right. Was that on	17	A. No, sir. But the scraps are
18 February 26th?	18	falling down where you're actually standing.
19 A. That was it.	19	I mean, it's falling onto a metal conveyor,
20 Q. Do you remember if the letter	20	but the reason you're having to go clean the
21 said anything like this: Dear Leon, it has	21	pit is because it bounces out of that
22 been brought to my attention on February	22	conveyor onto the floor. And you do you
23 14th, 2007, you were found by a member of	23	get stuck. You've got little protective

78 (Pages 309 to 312)

Page 313 Page 315 gloves, but it only covers your forearms and Did you ever see -- Do y'all your hands, everything else is fair game. 2 have a nurse or doctor on site at the plant? Q. But what we're talking about 3 Yes, sir. But you was is picking up or removing, essentially, discouraged from going there. 4 debris from the stamping equipment that 5 Did you ever get hurt and go 6 comes off a conveyor belt? б there? A. No, sir. We're talking about 7 A. No, sir, I never went there. 8 putting yourself in a hazardous situation 8 Q. with scrap falling thirty foot into a chute, 9 If I got a cut, I covered it A. bouncing off a metal conveyor, coming down 10 up and I drove home. right beside your head, your back, your Did you ever file any 12 neck, everything else that's exposed. And 12 complaints to anybody in management about 13 the gloves you're wearing is only cut 13 the pit? 14 resistant, not cut proof. 14 A. Yes, sir, I did. Several 15 Q. Do you have any reason to 15 times. 16 think that working in the pit is 16 0. Who was that? 17 unreasonably dangerous or inappropriate? 17 Α. I went to HR and Applegate. 18 A. It's very dangerous. Like I 18 O. Did you file any written 19 said, you got sharp steel coming down 19 complaints? 20 through these chutes, sheet metal, some of 20 No, sir. Like I said, they 21 it is perfectly square corners, some of it 21 didn't have a format or process for filing 22 comes out to a razor point. And that's the 22 written complaints. 23 reason you're cleaning it, because it 23 Q. Okay. When you talked to Page 314 Page 316 doesn't stay in the conveyor, it bounces out Applegate, what did he say about the pit? 2 all over the place. And if you get hit by 2 A. Like I said this morning, he it, you get cut no matter what you're 3 said it all pays the same, what's your 4 wearing. 4 problem. 5 To your knowledge, has anybody 5 Q. Who did you talk to in HR been injured because of the pit? 6 6 about the pit? 7 A. Several people has been --7 A. I believe it was Keisha. Well, I believe somebody has. I don't Q. Keisha. And what did she say 8 9 remember who it was. 9 about the pit? 10 Q. You don't recall? 10 She said she would get with 11 A. No. Applegate and Prater. The next thing I know 11 12 Ο. Okay. 12 I'm going to talk to Applegate. 13 The metal is very sharp. 13 Q. Okay. Do you have any reason to think you've been discriminated against They've got numerous instances of people 14 14 15 getting cut by that metal. or harassed for any other protected 16 Q. Is there - Did you ever get 16 characteristic like sex, age, race? 17 cut by the metal? 17 A. Everything stems around my 18 A. I got -- Yes, sir. Not bad 18 military career, everything. Like I say, it 19 cuts where I had to have stitches, no. all started with harassment about my orders. 20 Q. Did you file any sort of Everything had to do with my weekend drill, 21 worker's comp claim or report an injury or 21 all the way from Prater to HR. Every time anything like that? I'd go to them, the letter from my unit, the 23 No, sir. e-mail, everything all the way to the 23

79 (Pages 313 to 316)

Page 317		Page 319
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1 recommendation for Prater saying I recommend	1	just want to rule out that there's no other
2 him for termination, everything stemmed	2	lawsuits coming in the future related to
3 around my Guard duty.	3	this.
4 Q. Okay. And so I'm assuming	4	MR. KILBORN: You're not.
5 that since you're saying everything stems	5	That's guaranteed.
6 from your Guard duty, I'm assuming it would	6	MR. JOHNSON: Okay.
7 be safe to rule out any other issues, like	7	Q. And when did you first start
8 age, race, sex, religion, anything like	8	taking notes about the harassment issues?
9 that?	9	A. The very first time it
10 A. I reckon.	10	happened.
11 Q. You would agree?	11	Q. The very first time?
12 A. I mean, I don't know what	12	A. Yes, sir.
13 Q. Let me ask you this —	13	Q. Okay. And did you ever show
14 A. Like I said, everything come	14	your notes to any of your coworkers?
15 from my Guard duty. As far as to my	15	A. We went through this this
16 knowledge, everything from the beginning	16	morning.
17 from when it started, to the end, to my	17	Q. That's right. Did you ever
18 knowledge, seemed like it come from my Guard	18	show them to anybody in HR?
19 duty and my commitment to the Guard.	19	A. No, sir.
20 Q. Let me ask you some pretty	20	Q. And would it be fair to state
21 simple questions. Were you terminated	21	that
22 because of your age?	22	A. I never showed them to no one
23 A. Well, they say I was	23	in HR, but I made the complaints from my
Page 318		Page 320
1 terminated because I was sleeping. But,	1	notes to HR. When I went to HR, I discussed
2 like I say, that all started because of my	2	what was on my notes.
3 Guard duty.	3	Q. Okay.
4 Q. Are you saying you were	4	A. Did I pull them out and show
5 terminated because of your age?	5	them to them? No.
6 A. I'm not saying anything. I'm	6	Q. Other than with respect to
7 saying I was terminated because of my Guard	7	your military service, how was your
8 duty is what I'm saying.	8	relationship with Greg Prater?
9 Q. Were you discriminated against	9	A. He was my boss, I was the
10 because of your age?	10	employee.
11 A. Like I said before, I believe	11	Q. I mean, was he a good boss?
12 I was terminated against because of my Guard	12	A. No.
13 duty service.	13	Q. Why not?
Q. Were you discriminated against	14	A. I mean, well, you talked to my
15 because of your age?	15	coworkers.
16 A. I have no idea.	16	Q. I'm talking to you now.
17 Q. Is that a yes or no, were you	17	A. He has no supervisory skills.
18 or weren't you?	18	Q. Okay. What makes you say
MR. KILBORN: Don't raise your	19	that?
20 voice. We're not suing over any type of	20	A. His mismanagement of funds,
21 discrimination other than the circumstances	21 22	his mismanagement of time.
22 that we sued over.		Q. Mismanagement of funds, how?
23 MR. JOHNSON: I agree. And I	23	A. Not ordering parts, then when

80 (Pages 317 to 320)

	Page 321		Page 323
1	he ordered parts, he ordered too many of the	1	Barnes got sent?
2	wrong thing and not having money to order	2	A. Yes, sir. That's why I had
3	the right parts.	3	Sergeant Barnes send the letter. That's why
4	Q. Mismanagement of time, how is	4	I made a complaint to my unit, and Sergeant
5	that?	5	Richberg made the recommendation.
6	A. Scheduling people to come in	6	Q. Okay.
7	on the weekend to work and not having the	7	- v
8	parts there to do the job.	8	
9	Q. Did you have any problems with	9	thing HR was concerned about was he told us
10	Greg Prater because of that? Did you tell	10	we couldn't talk to them. They could care less whether his harassment about my Guard
11	him he was a bad manager?	11	•
12	A. No, sir. It wasn't my job.	12	Q. All right. How was Greg
13	Q. Did you ever suggest to him	13	Prater viewed by your coworkers?
14	that he wasn't a good manager?	14	A. You'll have to ask them that.
15	A. No, sir. I was being paid to	15	Q. Well, did they ever say
16	do a job, and I did the job I was paid to	16	anything to you about what they thought of
17	do.	17	him?
18	Q. Did you ever indicate to him	18	A. Yeah.
19	that he didn't do his job well?	19	Q. What did they say?
20	A. No, sir.	20	A. I don't remember specific
21	Q. Okay.	21	quotes. He wasn't very popular.
22	A. Several others did, but not	22	Q. Okay. Did he have specific
23	me.	23	problems with anybody?
ļ	Page 322		Page 324
١.			_
1	Q. Not you? You never did?	1	A. You'll have to ask them that.
2	A. No, sir.	2	I can't testify as to their problems they
3	Q. Okay. Now, before the letter	3	had with or without him. I don't know.
4 5	was sent from Sergeant Barnes, back in October —	4	Q. Do you remember anything any
6		5	of your coworkers ever said about problems
7		6	they were having with Prater?
8	Q. — did you have any problems with Greg Prater?	8	A. No, sir.
9	A. That's the reason the letter	9	Q. Do you recall any of your
10	was sent.	10	coworkers ever arguing with Prater in your presence?
11	Q. Okay. And prior to that time	11	A. Well, that very first day we
12	in October, can you think do you have any	12	went to HR, everybody was arguing with him.
13	idea how many times you had issues with Greg	13	Q. About what?
14	Prater?	14	A. When he told us we couldn't go
15	A. I don't know.	15	to HR. And Chris Weihe jumped on him about
16	Q. Was it one instance and then	16	making fun of my military career and about
17	Sergeant Barnes – you had Sergeant Barnes	17	harassing me about my military career.
18	send that letter?	18	Q. What did Chris say?
19	A. No, sir. If it had been one	19	A. I don't remember exact words.
20	incident, I wouldn't have sent it. I don't	20	I don't know.
21	hit the panic button for no reason.	21	Q. Were you there when he said
22	Q. Had you gone to human	22	them?
23	resources before the letter from Sergeant	23	A. Oh, yeah, we was there. The
BAGRISH CACH	e		

81 (Pages 321 to 324)

1	Page 325		Page 327
	whole shift was there.	1	basically a ruse, a joke.
2	Q. Do you remember approximately	2	Q. How did he say that?
3	what Chris said?	3	A. Y'all ain't nothing but a
4	A. No. That was over a year ago.	4	bunch of weekend wienie wannabe's, something
5	Q. Okay. Can you think of	5	of that nature. And all the time Like I
6	anybody other than Chris Weihe that might	6	said, you got a fellow sitting here saying
7	have said something to Prater about your	7	he's been to Baghdad, talking about how many
8	military service?	8	people he's killed and everything, and then
9	A. Some of the fellows on the	9	all of a sudden you've been over there a
10	other shift said they did, I don't know.	10	couple times, you've done it, and sitting
11	Q. Do you know if Chris Weihe is	11	there and telling you you're a joke. I
12	still working at the plant?	12	mean, as far as actual knock-down dragouts,
13	A. Yes, he is.	13	no, I don't I can control myself better
14	Q. He hasn't been terminated for	14	than that.
15	taking up for you or anything like that?	15	Q. What about him? Did he ever
16	A. No. Well, I take that back,	16	yell at you?
17	Drake and Who is it? I think it was	17	 A. He yelled at everybody.
18	Drake and Hanks both said something to him.	18	Q. When you say yelled, did he
19	Q. To who?	19	literally raise his voice?
20	A. Prater.	20	A. Oh, yeah. When I say he
21	Q. Do you know what they said?	21	yelled, yes, he yelled.
22	A. No.	22	Q. Did he ever yell at you about
23	Q. Were you there when they said	23	your military service?
	Page 326		Page 328
1	it?		A 87 f
		1	A. Yeah.
2	A. Yeah. But that was that	2	Q. What did How did he yell at
2 3	A. Yeah. But that was that was that was a pretty good pretty big	2	Q. What did — How did he yell at you? What did he yell at you?
2 3 4	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me	2 3 4	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some
2 3 4 5	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day.	2 3 4 5	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday:
2 3 4 5 6	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you?	2 3 4 5 6	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them,
2 3 4 5 6 7	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was	2 3 4 5 6 7	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going
2 3 4 5 6 7 8	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train.	2 3 4 5 6 7 8	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You
2 3 4 5 6 7 8 9	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it	2 3 4 5 6 7 8 9	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend.
2 3 4 5 6 7 8 9	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of	2 3 4 5 6 7 8 9	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him,
2 3 4 5 6 7 8 9 10	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army.	2 3 4 5 6 7 8 9 10	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have.
2 3 4 5 6 7 8 9 10 11	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident?	2 3 4 5 6 7 8 9 10 11	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said?
2 3 4 5 6 7 8 9 10 11 12 13	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident? A. Was that the worst incident?	2 3 4 5 6 7 8 9 10 11 12 13	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said? A. I don't remember. I mean, it
2 3 4 5 6 7 8 9 10 11 12 13	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident? A. Was that the worst incident? Probably not. That was probably the worst	2 3 4 5 6 7 8 9 10 11 12 13	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said? A. I don't remember. I mean, it was — it was an ongoing event for several,
2 3 4 5 6 7 8 9 10 11 12 13 14 15	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident? A. Was that the worst incident? Probably not. That was probably the worst group incident.	2 3 4 5 6 7 8 9 10 11 12 13 14 15	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said? A. I don't remember. I mean, it was — it was an ongoing event for several, several months.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident? A. Was that the worst incident? Probably not. That was probably the worst group incident. Q. Okay. What was the worst	2 3 4 5 6 7 8 9 10 11 2 13 14 15 16	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said? A. I don't remember. I mean, it was — it was an ongoing event for several, several months. Q. But I need to make sure I know
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident? A. Was that the worst incident? Probably not. That was probably the worst group incident. Q. Okay. What was the worst incident that the two of you had?	2 3 4 5 6 7 8 9 10 11 2 13 14 15 16 17	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said? A. I don't remember. I mean, it was — it was an ongoing event for several, several months. Q. But I need to make sure I know what he did.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident? A. Was that the worst incident? Probably not. That was probably the worst group incident. Q. Okay. What was the worst incident that the two of you had? A. I mean, we never I never	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said? A. I don't remember. I mean, it was — it was an ongoing event for several, several months. Q. But I need to make sure I know what he did. A. Okay. We've covered it.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident? A. Was that the worst incident? Probably not. That was probably the worst group incident. Q. Okay. What was the worst incident that the two of you had? A. I mean, we never I never got in a shouting match.	2 3 4 5 6 7 8 9 10 11 2 13 14 15 16 17 18 9	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said? A. I don't remember. I mean, it was — it was an ongoing event for several, several months. Q. But I need to make sure I know what he did. A. Okay. We've covered it. Q. All right.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident? A. Was that the worst incident? Probably not. That was probably the worst group incident. Q. Okay. What was the worst incident that the two of you had? A. I mean, we never I never got in a shouting match. Q. What is the worst thing he	2 3 4 5 6 7 8 9 10 11 2 13 14 15 6 17 18 9 20	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said? A. I don't remember. I mean, it was — it was an ongoing event for several, several months. Q. But I need to make sure I know what he did. A. Okay. We've covered it. Q. All right. A. I'm telling you what he did.
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident? A. Was that the worst incident? Probably not. That was probably the worst group incident. Q. Okay. What was the worst incident that the two of you had? A. I mean, we never I never got in a shouting match. Q. What is the worst thing he ever said to you?	2 3 4 5 6 7 8 9 10 11 2 13 14 15 6 17 18 9 2 2 1	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said? A. I don't remember. I mean, it was — it was an ongoing event for several, several months. Q. But I need to make sure I know what he did. A. Okay. We've covered it. Q. All right. A. I'm telling you what he did. Like I said, you talk to my friends, you
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Yeah. But that was that was that was a pretty good pretty big meeting. And I He had jumped on me pretty hard about my Guard duty that day. Q. How did he jump on you? A. Telling me that all we did was go down there and party, we didn't train. Q. Was it A. All we was was a bunch of losers wanting to play army. Q. Was that the worst incident? A. Was that the worst incident? Probably not. That was probably the worst group incident. Q. Okay. What was the worst incident that the two of you had? A. I mean, we never I never got in a shouting match. Q. What is the worst thing he	2 3 4 5 6 7 8 9 10 11 2 13 14 15 6 17 18 9 20	Q. What did — How did he yell at you? What did he yell at you? A. You're going to bring me some military orders. And come in Monday: Where's my orders? If you don't bring them, you're going to get wrote up. You're going to get fired for your military service. You were supposed to be here this weekend. If you haven't talked to him, I'm sure you will, which I'm sure you have. Q. Anything else that he said? A. I don't remember. I mean, it was — it was an ongoing event for several, several months. Q. But I need to make sure I know what he did. A. Okay. We've covered it. Q. All right. A. I'm telling you what he did.

82 (Pages 325 to 328)

	Page 329)	Page 331
1	Greg Prater did or said that you felt was	1	your cell phone was the question asked.
2	harassing in any way?	2	Q. Okay.
3	A. Yeah. Like I said Like I	3	A. So they ignored They threw
4	started out this morning, my military	4	their own policy out the window, as they did
5	service became an issue, and it never went	5	with everything else, as they did with their
6	away. It stayed an issue, it caused	6	policy on the military leave. Prater
7	problems. And I believe, to my utmost	7	telling me he's going to make me use my
8	ability, that that was the reason I'm fired	8	vacation time in lieu of my military leave.
9	I was fired. I mean, everything points	9	Q. They never did that, though?
10	everything falls back on my military	10	A. No, sir, he didn't.
11	commitment, everything, from get-go to	11	Q. Okay.
12	finish.	12	A. But I didn't know that.
13	I don't care what her letter	13	Q. You called Why is it you
14	(indicating) says, even Like I said,	14	made the decision to call Mr. Moon after you
15	Prater's recommendation, even if he wasn't	15	were terminated? Why Mr. Moon?
16	sleeping, I recommend he be terminated.	16	A. He was the only person I knew
17	Everything falls back to me not providing	17	to call.
18	something that I cannot provide for a drill,	18	Q. Why didn't you call Mr. Moon
19	for a weekend.	19	and complain about Greg Prater when he was
20	MR. KILBORN: For the Record,	20	allegedly harassing you?
21	you pointed to a Defendant's Exhibit 12.	21	A. The Koreans Well, everybody
22	THE WITNESS: Yes, sir.	22	complained to Mr. Moon about Prater.
23	MR. KILBORN: All right. I	23	Mr. Moon knew how Prater was, that's what he
	Page 330	***************************************	Page 332
1	just wanted the Record to be clear what you	1	said.
2	pointed to.	2	Q. Did you?
3	Q. Mr. Dees, was using the cell	3	A. Yeah, I complained to
4	phone for text messaging or other personal	4	Mr. Moon.
5	purposes, a violation of Hyundai policy or	5	Q. What did you tell Mr. Moon
6	other policy?	6	about Prater before you were terminated?
7	A. Well, you've got their policy	7	A. The exact comments, I have no
8	there somewhere, I know.	8	idea.
9	Q. I'm asking you?	9	Q. Did you tell him he's
10	A. Their policy states your cell	10	harassing me because I go on Guard duty?
11	phone is to be kept in your locker and only	11	A. Yes, I did. I told Mr. Moon
12	used on breaks and lunch breaks. And as I	12	that I was being picked on by Greg Prater,
13	stated earlier, Prater, Mr. Moon, Applegate	13	by Applegate, and HR. And he said, look, I
14	even called some of our team members on our	14	know Prater is a bad man. Give me time.
15	personal cell phones during breakdowns	15	Q. This was before you were
16 17	wanting to know what was going on.	16	terminated?
18	Q. Okay.	17	A. Yes. I wasn't the only one
19	A. Their policy said one thing,	18	that complained to him.
20	they enforced something else.	19	Q. Okay.
21	Q. Okay. A. And that come from management	20	A. But as far as, like I said,
22	A. And that come from management, all the way down. And if you didn't have	21	about my Guard duty, yes, I did. I didn't
	your cell phone, why didn't you call me on	22 23	know nobody else to call. Mr. Moon was the
	your con phone, why didn't you can me on	دے	only one I knew. He was the other

83 (Pages 329 to 332)

Page 335 Page 333 your termination? counterpart, the Korean counterpart, my 2 2 Korean boss in that shop, and I called him. A. I don't know. Like I said, 3 everything went back to that military O. What I'm trying to make sure I 4 record. 4 understand, is in the sense that you called 5 him after you were terminated, did you call 5 Q. But again what did you know. 6 him or have your wife call him during the Do you have any reason to think that Mr. Ahn 7 knew about your situation? period in which you were allegedly harassed 8 A. Like I said, it all went back 8 to try to get him to stop Greg Prater? 9 No. I talked to him a few 9 to my military record. Apparently it had to 10 have come up somewhere along the line. 10 times at work. But I didn't know I was being terminated. How am I supposed to call 11 Q. Do you have any personal knowledge as to what Mr. Ahn knew about it? somebody if I don't know I'm being 12 That's an easy question to answer. 13 terminated? 13 14 Did you know you were being 14 I wasn't in the meeting. I O. 15 don't know what they discussed. All I 15 harassed? 16 A. Yes. Why do you think I went 16 know ---17 17 to HR. O. So the answer is no? 18 So you knew that but you 18 MR. KILBORN: Hold on. Don't Q. 19 didn't go to Mr. Moon with that? 19 interrupt him. A. I told you earlier that I 20 20 All I know is that it went 21 complained to Mr. Moon about one time and he 21 back -- it started with my military career, said give me time. And Prater was -- He 22 my military commitment, and it stayed there. 23 knew Applegate. But apparently it didn't do 23 Would it be fair --0. Page 334 Page 336 no good, they told him to leave it alone. 1 I wasn't in the meeting, I 1 2 don't know what they discussed. I just know Q. Is that the only discussion 3 you had with Mr. Moon about the harassment? everything come from my military obligation. Probably. Because the Koreans Would it be fair to state that 4 5 don't like to discuss problems like that. you, today, don't have knowledge of whether They think if they wait, they will just go President Ahn were involved or not involved? 6 7 away; that's their custom. 7 Would that be a fair statement? 8 8 O. Do you have any reason to A. I'm going with my last think that Mr. Moon talked to President Ahn 9 comment. 10 about the situation? 10 0. Well, is that not a fair 11 A. Say again. 11 statement or is it a fair statement? 12 A. Like I said, I wasn't in the 12 Q. Do you have any reason to 13 think that Mr. Moon spoke to President Ahn 13 meeting. I have no idea what they said. All I know is everything stemmed from my about your situation? 15 Before I was fired? 15 military career and commitment. A. 16 16 So you don't know what Before or after. 17 Well, he talked to either J.H. 17 involvement, if any, Mr. Ahn had; is that 18 Kim or Mr. Ahn, one, after I was fired. I true? have no idea who he talked to before I was 19 A. Like I said --20 fired. 20 MR. KILBORN: Object. You asked him that four or five times. 21 Q. Do you have any reason to 22 MR. JOHNSON: He doesn't want think that President Ahn had anything to do with your termination or even knew about 23 to answer the question though.

84 (Pages 333 to 336)

	Page 337		Page 339
1	MR. KILBORN: Hold on, I'm	1	there.
2	going to get my objection in or we're going	2	Q. Okay. You mentioned your
3	to be here until the cows come home. You	3	military pay stubs earlier. Did you get pay
4	asked him that four or five times, he's told	4	stubs from Hyundai?
5	you what he knows about Mr. Ahn, he's told	5	A. Yes, sir.
6	you that Mr. Moon said that he was going to	6	Q. And you do you remember what
7	Mr. Ahn or Mr. Kim. Now get on with your	7	company name was on the pay stub?
8	next question.	8	A. No, I do not.
9	MR. JOHNSON: What he hasn't	9	Q. Okay. Do you remember if it
10	said is what he knows about whether or not	10	was Hyundai Motor Manufacturing Alabama?
11	Mr. Ahn was involved.	11	A. I don't know. I don't
12	MR. KILBORN: I think he's	12	remember. I don't remember what was on the
13	told you what he knows. If you know	13	pay stub.
14	anything else, tell him about Mr. Ahn.	14	I know I tell you what I do
15	Q. Do you know anything else	15	know, I know that HMC owns everything,
16	about Mr. Ahn's involvement?	16	because our Korean bosses worked for HMC,
17	A. I've answered the question the	17	and that's what their badges said, and
18	only way I know how to answer it, and that's	18	that's what they said, so HMC owned all of
19	the answer I'm sticking with.	19	us, and they told us that.
20	Q. Okay. So there's nothing else	20	Q. Okay. Did you ever deal with
21 22	you can tell me about Mr. Ahn's involvement	21	anybody from HMA?
23	with your situation?	22	A. I don't remember. I may have,
143	A. Like I said, I've answered to	23	I may not have.
	Page 338		Page 340
1	the best of my ability, and that's the	1	Q. But you don't recall if you
2	answer I'm sticking with.	2	did or didn't?
3	Q. I'm sure that will be	3	A. No, sir. I mean, I know it
4 5	satisfactory.	4	went HMC, HMA, and like I say, HMMA, and we
6	Who is the other gentleman, Mr. Kim?	5	all fell under HMC; HMC owns all of it.
7	A. J.H. Kim.	7	That's what we was told by the Koreans. Q. Do you have any information to
8	Q. What do you know about	8	suggest that anybody from HMA was involved
9	Mr. Kim's involvement? Tell me what you	9	in your termination?
10	know.	10	A. They own our company.
11	A. Same thing.	11	Q. Do you have any other
12	Q. So you don't have anything to	12	knowledge?
13	tell me?	13	A. They own our company. HMC
14	A. No, sir.	14	owns all of us, we're all one big they
15	Q. Do you have anything to tell	15	were all one big company.
16	me about Jason Lee's involvement?	16	Q. Do you have any information to
17	A. I have no knowledge of who	17	suggest that HMA was involved, other than in
18	Jason Lee is.	18	the ownership, as you state?
19	Q. Okay.	19	A. Like I said, it was all one
20	A. All I know is that he called	20	company.
21	my wife and interviewed her for a job.	21	Q. Is there anything else you can
22	Q. Okay. When did that happen?	22	tell me about that?
23	A. I don't know. I was working	23	A. It was all one company.

85 (Pages 337 to 340)

1	Page 341		Page 343
1	Q. Okay. I'm going to take that	1	bill. And we've had some discussions with
2	as a no.	2	your attorneys after the Record.
3	A. It was all one company. It's	3	MR. JOHNSON: As I understand
4	not a no, it was all one company. You talk	4	it, Mr. Sport, correct me if I'm wrong.
5	to the Koreans out there, and they will tell	5	Mr. Sport is going to provide to our court
6	you this is all one company.	6	reporter an additional copy of pages one
7	Q. Who? Who says that? What	7	through seven of Exhibit 13 and we'll mark
8	Koreans?	8	that Can we have that marked as 14?
9	A. Any Korean. You go out there	9	COURT REPORTER: Sure.
10	and ask any one of them, and they will tell	10	MR. JOHNSON: And just for the
11	you that HMC is sole owner and HMC controls	11	Record, 14 will basically be this exactly
12	everything.	12	presumably less the fax transmittal
13	Q. They say HMC controls	13	information.
14	everything?	14	MR. SPORT: Hopefully more
15	A. HMC, HMC, HMA, it goes down	15	legible.
16	the chain. They run their companies like a	16	MR. JOHNSON: More legible
17	military organization in a chain of command.	17	MR. SPORT: That's the goal.
18	And you've got HMC, HMA; HMC would be the	18	(Whereupon, Defendant's
19	commandant, HMA would be your generals, and	19	Exhibit No. 14 was marked
20	HMMA would be your peons and your officers.	20	for identification.)
21	Q. Did any of them — Well, do	21	Q. Okay. Now, to the extent that
22	you know any HMA employees?	22	I can, Mr. Dees, I want to look through
23	A. I may have met some of them.	23	Exhibit 13, since I haven't had a chance to
	Page 342	<u> </u>	Page 344
1	We had people coming in from HMA all the	1	look at it yet, and then possibly ask some
2	time, but I don't remember. I don't know.	2	questions.
3	We had people coming in from all. We had	3	I assume Nikki is one of your
4	people coming in from Kia that HMC owns. We	١ .	
		4	daughters?
5	had people from everywhere. As far as	5	daughters? A. Yeah.
5 6	had people from everywhere. As far as personally knowing them, I don't remember.	1	
f	* *	5	A. Yeah.
6	personally knowing them, I don't remember.	5	A. Yeah.Q. And are there only two phones
6 7	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay.	5 6 7	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone?
6 7 8	personally knowing them, I don't remember. I may have met them, I may not have met them.	5 6 7 8	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on
6 7 8 9	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay.	5 6 7 8 9	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone?
6 7 8 9 10	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this	5 6 7 8 9	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to
6 7 8 9 10 11	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this one?	5 6 7 8 9 10	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to answer the question. This is your
6 7 8 9 10 11 12	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this one? MR. SPORT: Sure.	5 6 7 8 9 10 11 12	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to answer the question. This is your deposition.
6 7 8 9 10 11 12 13	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this one? MR. SPORT: Sure. (Whereupon, Defendant's	5 6 7 8 9 10 11 12 13 14	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to answer the question. This is your deposition. A. I can't I don't pay the
6 7 8 9 10 11 12 13	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this one? MR. SPORT: Sure. (Whereupon, Defendant's Exhibit No. 13 was marked	5 6 7 8 9 10 11 12 13	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to answer the question. This is your deposition. A. I can't I don't pay the bills, I just work.
6 7 8 9 10 11 12 13 14 15	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this one? MR. SPORT: Sure. (Whereupon, Defendant's Exhibit No. 13 was marked for identification.)	5 6 7 8 9 10 11 12 13 14 15 16 17	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to answer the question. This is your deposition. A. I can't I don't pay the bills, I just work. Q. Okay. And, Mr. Dees, this
6 7 8 9 10 11 12 13 14 15	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this one? MR. SPORT: Sure. (Whereupon, Defendant's Exhibit No. 13 was marked for identification.) Q. Mr. Dees, I'm going to mark as	5 6 7 8 9 10 11 12 13 14 15 16	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to answer the question. This is your deposition. A. I can't I don't pay the bills, I just work. Q. Okay. And, Mr. Dees, this question is as much for your attorneys as it
6 7 8 9 10 12 13 14 15 16 17 18 19	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this one? MR. SPORT: Sure. (Whereupon, Defendant's Exhibit No. 13 was marked for identification.) Q. Mr. Dees, I'm going to mark as Exhibit 13, which is a seven-page document	5 6 7 8 9 10 11 12 13 14 15 16 17 18	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to answer the question. This is your deposition. A. I can't I don't pay the bills, I just work. Q. Okay. And, Mr. Dees, this question is as much for your attorneys as it is for you. I'm looking at page five of this bill, and it looks like some of the incoming calls don't have a number
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this one? MR. SPORT: Sure. (Whereupon, Defendant's Exhibit No. 13 was marked for identification.) Q. Mr. Dees, I'm going to mark as Exhibit 13, which is a seven-page document which appears to be your cell phone record. Can you just take a look at it and confirm that that's what it is?	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to answer the question. This is your deposition. A. I can't I don't pay the bills, I just work. Q. Okay. And, Mr. Dees, this question is as much for your attorneys as it is for you. I'm looking at page five of this bill, and it looks like some of the incoming calls don't have a number associated with it.
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this one? MR. SPORT: Sure. (Whereupon, Defendant's Exhibit No. 13 was marked for identification.) Q. Mr. Dees, I'm going to mark as Exhibit 13, which is a seven-page document which appears to be your cell phone record. Can you just take a look at it and confirm that that's what it is? (Recess taken.)	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to answer the question. This is your deposition. A. I can't I don't pay the bills, I just work. Q. Okay. And, Mr. Dees, this question is as much for your attorneys as it is for you. I'm looking at page five of this bill, and it looks like some of the incoming calls don't have a number associated with it. MR. SPORT: They have not been
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	personally knowing them, I don't remember. I may have met them, I may not have met them. Q. Okay. MR. JOHNSON: Can we mark this one? MR. SPORT: Sure. (Whereupon, Defendant's Exhibit No. 13 was marked for identification.) Q. Mr. Dees, I'm going to mark as Exhibit 13, which is a seven-page document which appears to be your cell phone record. Can you just take a look at it and confirm that that's what it is? (Recess taken.) Q. Okay. Mr. Dees, we've got	5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A. Yeah. Q. And are there only two phones on this plan? A. Is that the only two plans on that for phone? MR. KILBORN: You have to answer the question. This is your deposition. A. I can't I don't pay the bills, I just work. Q. Okay. And, Mr. Dees, this question is as much for your attorneys as it is for you. I'm looking at page five of this bill, and it looks like some of the incoming calls don't have a number associated with it.

86 (Pages 341 to 344)

	Page 345		Page 347
1	-		
2	provider, I just said I had a provider. MR. JOHNSON: And who You	1 2	MR. KILBORN: I just told you,
3	know, I know that it's been redacted from	3	I'd let him testify who his provider was. But I'm just asking for accommodation, and I
4	this, but I don't see any issues asking who	4	want it on the Record, you said you didn't
5	his provider is, is that something y'all are	5	know what I was talking about and I wanted
6	opposed to him answering, subject to the	6	to make clear what I was talking about.
7	protective order?	7	Q. Mr. Dees, who is your cell
8	MR. KILBORN: I'll let him	8	phone provider?
9	answer who his provider is. But outside of	9	A. Unicel.
10	what you've got there, you hadn't asked for	10	Q. And was Unicel your provider
11	it and we're going to object to any further	11	back in 2007?
12	request. But as I further stated, I'll	12	A. Yes, sir.
13	discuss with you sharing documents as we	13	Q. And how do you spell Unicel?
14	talked about earlier.	14	A. U-N-I-C-E-L.
15	MR. JOHNSON: Okay. I'm not	15	Q. Just one L?
16	sure I understand. But I understand you'll	16	A. Yes.
17	let him tell me who his cell phone provider	17	Q. And, Mr. Dees, are you
18	is.	18	familiar with anywhere in this invoice where
19	MR. KILBORN: Well, no, let me	19	it talks about you having text messaging
20	make that clear. We've asked a simple	20	capacity or how much you were charged for
21	request to look at the plant and photograph	21	text messages?
22	it, that's what I'm talking about. In other	22	A. Like I said, I just work. I
23	words, what I'm talking about is, I like	23	don't pay the bills.
	Page 346		Page 348
1	free discovery, and I'll do that with you,	1	Q. Okay.
2	even though you haven't asked about it.	2	A. I don't
3	MR. JOHNSON: I think we did	3	Q. So, you never look at the cell
4	ask for	4	phone bills?
5	MR. KILBORN: But you guys	5	A. No.
6	pulling these technicalities, so don't be	6	Q. Okay. Have you ever looked at
7	asking us for accommodations unless you're	7	this one before today?
8	willing to also give us accommodations.	8	A. I may have. I don't know.
9	MR. JOHNSON: Well, let me say	9	Q. You don't recall?
10	this, Mr. Kilborn, I believe and if	10	A. No.
11	necessary I can go back and dig through the	11	Q. Mr. Dees, did you have a
12	file and find it, I think we asked for all	12	chance to look at the report that Mr. Hall,
13	of his cellular telephone records. And we	13	who is here with us today, prepared?
14 15	were told we couldn't have them, I didn't	14	A. Yes, sir.
16	complain about that. I thought Mr. Sport	15	Q. Okay. And when did you review
17	and I had reached some agreement on that, which was fine with me. But my	16 17	it?
18	understanding was that I would at least know	18	A. I reviewed it yesterday with
19	who the provider was. And I don't see why	19	Mr. Hall, like I said this morning.
20	that's a problem.	20	Q. Okay. And in reviewing it
21	If I need to go back and	21	with Mr. Hall, did y'all do a page-by-page
22	search for what we did in fact, ask for	22	A. Somewhat. Not really. I'm
23	months and months ago, I can do it.	23	not an accountant or a lawyer, I don't know.
	und mondia ago, i vali do it.	ب سه	not an accountant of a lawyof, I don't know.

87 (Pages 345 to 348)

Page 349 Page 351 Okay. And was there anything can't ask who he talked to on a break. 1 in Mr. Hall's report that you didn't agree 2 MR. JOHNSON: Why not? He's 3 not supposed to talk to people on a break with? about the substance of his testimony. 4 MR. KILBORN: Asked and 4 5 answered. 5 MR. KILBORN: He can talk to 6 MR. JOHNSON: Did I cover his lawyers all he wants. 7 7 that? MR. JOHNSON: About the 8 Q. I know you indicated that you 8 substance of his testimony? filed a complaint with the ESGR. Did you 9 9 MR. KILBORN: He can talk to file a complaint with any other governmental his lawyer about anything he wants to. 10 11 agencies? 11 MR. JOHNSON: In Alabama state 12 A. 12 court maybe. Do you think that will fly in No, sir. 13 Q. Did you ever go to the EEOC to 13 Federal Court? try to file a claim there? 14 MR. KILBORN: I certainly do. 15 A. No. 15 A. Look, I'm the type person, 16 16 when I read something over and over again, 0. Did you talk to any other 17 governmental entities about possibly filing the more I think about it, the more it jars 17 18 18 a claim? my memory. 19 A. Not after I talked to ESGR, I 19 Q. Are you telling me you didn't 20 felt it was a waste of time. 20 talk to anybody else about the substance of Q. Did you ever call the your testimony on that point? 21 21 22 Department of Labor? 22 A. You asked a question earlier, 23 No. I told you, I had to go 23 I gave you an answer. Page 350 Page 352 back to work. I didn't have time for --Q. I know. Now you've got a 1 2 2 Q. Okav. different answer. MR. JOHNSON: We'll take a 3 3 Yes. And I told you that I short break, talk with Mr. Smith, and we may did call them that morning. And I kept 4 5 5 getting the answering machine, I told you be done. 6 A. All right. A while ago, when what happened, I got frustrated. Called my 7 you asked me did I call that Monday morning, 7 wife, I asked her to try and call. And she I'd forgotten but yes, I called. I kept wouldn't call because she didn't know what getting an answering machine, I got 9 to say. So I tried to call back. I don't 10 frustrated, call my wife, asked her to call. 10 remember whether I left a message or not, 11 She wouldn't call because she didn't know 11 but I know I was trying to call and 12 what to say. And I don't know whether I 12 reschedule. 13 ever left a message that I was trying to 13 Q. Let me ask you this, did you 14 call and reschedule. 14 talk to your wife about that on the break? Q. All right. What Monday You asked -- I told you what 15 15 morning are you talking about? 16 I'd done. I mean, you asked a question 16 A. That Monday morning, that peer earlier, I answered it, and I had answered 17 17 18 review process. 18 the question wrong. 19 All right. Let me ask you 19 Ο. Q. Okay. 20 this. Did you talk to somebody on a break 20 A. What the question was, did I about your prior answer? 21 21 attempt to call anyone that day to 22 No, I --22 reschedule, did I attempt to go, did I A. 23 MR. KILBORN: Hold on. You 23 attempt to talk to anyone, did I attempt to

88 (Pages 349 to 352)

	Page 353		Page 355
1	write anyone, and I had said no. And I	1	what spurred you
2	forgot, I did try to call that morning. And	2	A. But I gave you the answer,
3	I had I kept getting an answering	3	like I said.
4	machine.	4	Q. Did you talk to your wife
5	Q. All right. And you agree	5	about your testimony here today?
6	that's not what you testified to earlier	6	A. No, sir. I'm telling you that
7	today?	7	that was my answer, period, plain and
8	A. That's not what I testified to	8	simple.
9	earlier today, no.	9	Q. And you did not talk to your
10	Q. All right. Did any particular	10	wife about it? That's your sworn testimony?
11	thing spur you to change your testimony in	11	A. She's got wrote down what I
12	that regard?	12	said.
13	A. Well	13	Q. I'm asking a simple question,
14	Q. Did you talk to your wife	14	yes or no.
15	about what you said earlier?	15	A. I gave you an answer to your
16	A. I told you, I forgot and I	16	question.
17	answered the question wrong.	17	Q. Did you talk to your wife?
18	Q. Okay. Did you talk to your	18	A. I gave you an answer to your
19	wife about your testimony?	19	question, sir.
20	A. I told you, that was my	20	Q. That didn't sound like an
21	answer. I gave you my answer.	21	answer to me and I
22	Q. I'm asking you a specific	22	 A. You asked me earlier today had
23	question.	23	I tried to get in contact with anybody, and
	Page 354		Page 356
1	A. And I answered your question.	1	I answered no.
2	I said I forgot what I had done.	2	Q. You did answer no.
3	Q. And are you also -	3	A. You acknowledge I answered no.
4	A. And I answered the question.	4	That was my answer.
5	I stated that I had called. I have	5	Q. Your testimony earlier today
6	forgotten that I had called.	6	is different than your testimony right now;
7	Q. I heard you.	7	correct?
8	A. I also stated that I got an	8	A. You don't make mistakes?
9	answering machine several times. I also	9	Q. I make mistakes.
10	stated that I got frustrated; that I called	10	A. So do I, I'm human. I don't
11	my wife; that I had asked my wife to call;	11	know nobody that don't make mistakes.
12	my wife would not call. Therefore, I don't	12	Q. Let me ask some questions
13	know if I left a message or not. I was	13	here. And I'd like some answers from you.
14	upset, and I was working to make money.	14	I mean, we've got several hours we can be
15	That's my answer.	15	here or we can go home.
16	Q. And I understand that's your	16	A. I can stay awake.
17	answer now	17	Q. That's what you say.
18	A. Yes, sir.	18	A. That's what I know.
19	Q but that wasn't your answer	19	Q. Now let me ask the question:
20	earlier	20	Your testimony was different this morning
21	A. No, sir, that was not my	21	than it is now. And if it just suddenly
22	answer earlier.	22	struck you for no apparent reason, that's
	Q. — I'm trying to figure out	23	fine.

89 (Pages 353 to 356)

		Page 357		Page 359
		-	-	
1		never had that happen?	I	MR. JOHNSON: Back on the
2		had it happen. Is that	2	Record.
3	what happened	•	3	Q. Mr. Dees, before we took a
4		so strange about it?	4	break, I had started asking you some
5		what happened to you?	5	questions -
6		so strange about it?	6	A. Yes, sir.
7		what happened to you?	7	Q because you testified to
8	A. I told y	ou.	8	one thing earlier today, and moments ago,
9	Q. No.		9	just before the break, you testified
10		ered the question wrong	10	something different.
11	earlier today, and	I that's my answer.	11	A. Yes, I did.
12	Q. I knov	y you said you changed	12	Q. And, again, that's okay with
13	your testimony,	that's obvious from what	13	me. I just want to know why. And if your
14	you're saying.		14	testimony is that you just remembered, then
15	A. Yes, I	did.	15	I'd like to know that. But if the truth is
16	Q. That's	obvious from what	16	that you talked to your wife, and she jogged
17	you're saying.		17	your memory, and you now know more, I want
18	A. Yes.		18	to know that.
19	Q. What	I'm asking you is, what	19	A. She told me that I She told
20	made it change	Were you just suddenly	20	me that I had called them. I forgot about
21	struck by a diffe	erent thought or did you	21	it. Because she told me I called her saying
22	•	y that made you change your	22	I was frustrated. When she said that, I
23	testimony?		23	remembered, yeah, I called them several
***************************************	**************************************	Page 358		Page 360
1	A. I answ	ered the question.	1	times.
2	Q. You d	id not answer that	2	Q. Okay. So now you remember
3	question.		3	calling them?
4	A. That's	my testimony I'm	4	A. Yes, sir, I did. And I got
5	sticking with, pe	· -	5	mad because I kept getting that stinking
6		ing to get an answer.	6	answering machine.
7		got a couple more hours.	7	Q. Okay. See, that wasn't too
8	Q. And w	e can go now or we can go	8	hard, was it?
9		t an answer to the question.	9	A. Well, this is all new to me.
10		Ask your question.	10	I'm a soldier. I go fight where I'm told to
11	· ·	u talk to your wife or	11	fight and jump on who I'm told to.
12		d that made you change your	12	Q. This is where we fight.
13	testimony?	¥ 9 ¥	13	A. That's what y'all get paid
14		ou Well, she's got	14	for. This ain't my environment.
15		hat's what I'm sticking	15	Q. All right. There wasn't any
16	with.	~	16	magic to that, I just wanted to know the
17		u talk to your wife	17	answer to the question. Okay?
18		of your testimony during	18	A. Well
19	this deposition?	v	19	Q. Have you ever appeared in
20		rough typing now.	20	court before?
21		LBORN: Let's take a	21	A. Just when I filed bankruptcy.
ı	break.		22	Q. Okay. Did you give a
22				
22 23		ss taken.)	23	deposition?

90 (Pages 357 to 360)

Page 361		Page 363
1 A. No, sir.	1	had with Mr. Prater or how do you know that?
2 Q. Have you ever given a	2	A. That stemmed That caused
3 deposition like this today?	3	all of my problems from when we started to
4 A. Nope.	4	finish.
5 MR. SPORT: You have now.	5	MR. JOHNSON: As I said
6 THE WITNESS: Yeah. I don't	6	earlier, I'm going to take a quick break and
7 like these at all.	7	talk with Mr. Smith. And assuming he hasn't
8 Q. When you filed bankruptcy, did	8	thought of anything else, we'll probably be
9 you actually have to go to bankruptcy court?	9	done. So give me just a few minutes, and
10 A. Yes, I did. It was quite	10	we'll be right back.
11 embarrassing.	11	(Recess taken.)
12 Q. Now, Mr. Dees, before we get	12	Q. Mr. Dees, I know that your
13 - I basically get one shot at asking you	13	attorneys had early on in the case provided
14 questions.	14	something called Plaintiff's Initial
15 A. All right.	15	Disclosures. It included a list of
16 Q. And I don't want to leave here	16	witnesses and people that know something
17 thinking I didn't ask you something or I	17	about the case.
18 didn't get a fair answer from you.	18	And I want to ask — I want to
Are there any other questions	19	read off some of the names and ask you to
20 that I've asked you today that you've	20	let me know if there is anybody else that
21 already answered that you feel like you need	21	you're familiar with that might have
22 to change or add to or take from?	22	information that's not included here.
23 A. I'm still uncertain as to what	23	MR. SPORT: Matt, before he
Page 362	<u> </u>	Page 364
1 you was wanting when you were asking about	1	starts on that, do you also have the
2 my knowledge of a meeting and whatever. You	2	supplement?
3 kept asking the question, and I still don't	3	MR. JOHNSON: Yeah. I think
4 - I'm still unsure of what you was hinting	4	so.
5 at.	5	MR. SPORT: We added some
6 Q. Okay. What	6	names.
7 A. Like I said, all I know is	7	MR. JOHNSON: Okay. Well, let
8 everything stemmed from my military	8	me make sure. Did you add names on the
9 service –	9	supplement? I know you provided those tax
10 Q. And that's all you know?	10	documents.
11 A. — and my military commitment.	11	MR. SPORT: Yeah. I think we
12 I don't care what was said in the meeting, I	12	added a couple of names, four, five, six,
13 wasn't in the meeting. All I know is	13	seven, something like that.
 14 everything when my military commitment 15 became a problem, it escalated to a point 	14	MR. JOHNSON: You don't happen
, , , , , , , , , , , , , , , , , , ,	15	to have them, do you?
\$ · · · · · · · · · · · · · · · · · · ·	16	MR. SPORT: I don't. But go
	17	ahead and ask him, and the documents will
······································	18	say what they say.
5	19	MR. JOHNSON: Yeah. Sure.
y	20	Q. All right. Well, anyways,
<i>C</i>	21	Mr. Dees, I realize that there might be
e	22	additional names on a supplemental
23 just because that's the only problems you	23	disclosure, and if they're there, I'll look

91 (Pages 361 to 364)

	Page 365		Page 367
1	at it and see what they are.	1	A. Yeah.
2	But for purposes of the	2	Q. Okay.
3	deposition, let me just refer to the Initial	3	A. No. He came to work I
4	Disclosures that were provided. And they've	4	don't know when he started with the company.
5	indicated a number of names that have come	5	Plus he started out on that weekend shift
6	up plenty of times: Your name, your wife's	6	and then he moved to our shift.
7	name, Greg Prater's name, Kevin Hughes, John	7	Q. Okay. What about Chris Weihe,
8	Applegate. They list here Keisha Morris, is	8	was he
9	that the Keisha you're referring to?	9	A. Chris was one of the very
10	A. Yes, sir.	10	first ones hired on.
11	Q. Okay. Mr. Moon is included,	11	Q. Was he at that meeting?
12	Wendy Warner is included. It's identified	12	A. Yes.
13	Drake Barefoot, he was a coworker of yours;	13	Q. And was Mark Bornberg at that
14	is that right?	14	meeting?
15	A. That's right.	15	A. I don't know if Bornberg was
16	Q. Okay. And we've talked about	16	or not.
17	him some. Mark Bornberg, was he also your	17	Q. Okay. And was Drake Barefoot
18	coworker?	18	at the meeting?
19	A. Yes.	19	A. Yes.
20	Q. And we've talked about him	20	Q. Okay. And also included here
21	some?	21	is a guy we haven't talked about, John
22	A. Yes.	22	Wingo?
23	Q. Okay. And Chris W-E-I-H-E?	23	A. Yes. Wingo was there too.
	Page 366		Page 368
1	A. Weihe.	1	Q. Who is John Wingo?
2	Q. And we talked about him some.	2	A. He worked at International
3	I think we also talked about Shane Archer	3	Paper with me, came down to Hyundai with me.
4	who worked with you as well?	4	And I'd known him several years, and he left
5	A. Uh-huh.	5	and went to Honda.
6	Q. Is that a yes?	6	Q. Okay. When did he do that?
7	A. Yes.	7	A. I don't know.
8	Q. And I think you mentioned Mark	8	Q. I mean, did he leave before
9	Hanks' name, but I didn't get a good feel	10	your termination, or since then? A. Before I was fired, yes.
10	for what you understood Mark Hanks to know. Tell me what — I know we talked about the	11	Q. Okay. And what did John Wingo
12	big meeting where you and a number of your	12	know?
13	coworkers were there, you talked with	13	A. He was there for most of the
14	Prater, and that was sort of a big deal	14	harassment, most of the time I was being
15	-		pushed and harassed.
16	Hanks there?	15 16	Q. All right. Did you ever have
17	A. Yes.	17	any conversations with John Wingo about it?
18	Q. And was Shane Archer there?	18	A. Yes, sir. Me and John were
19	A. Yes. Well, wait a minute.	19	tight. He was a former Marine. Me and him
20	The first meeting? I don't know if Shane	20	had a good military bond.
21	was there or not.	21	Q. You use the word pushed and
22	Q. Did he start later than some	22	harassed, were you actually physically
23	=	23	pushed or were you just talking mentally
1	B-J	<u> </u>	1

92 (Pages 365 to 368)

Page 371 Page 369 under the bridge because he was management. pushed? 2 2 Q. Okay. A. I was actually physically 3 3 He cussed two of our grabbed, yes. A. 4 specialists out, they went to team 4 Q. When? ۳ 5 relations, went to HR, same thing, washed By Prater. Α. under the bridge because he was management. 6 When? Q. 7 7 Q. All right. With respect to Before a shift one time. He 8 these guys that are your coworkers, Drake come in and somebody stated, I got a 9 headache, and he said: Yeah, so do I, and 9 Barefoot, Mark Bornberg, Chris Weihe, Shane Archer, Mark Hanks, or John Wingo, can you 10 pointed at me. And, I don't know, several think of any other discussions you had with minutes later came up and tried to bear hug 11 12 them about Prater or your problems because me from behind. And I don't even remember of your military service that we haven't what the comment was that he made. 13 14 talked about aiready? 14 O. You don't remember? 15 A. There probably is, but right 15 A. No. sir. 16 offhand, no, I don't remember. Plus there 16 I mean, was he just goofing was Sergeant First Class Richberg and 17 around, or what was the point of the bear 17 Sergeant Martin in my unit. 18 18 hug? 19 Q. Wait. Say that again. 19 He -- It was -- Dadgumit. No, A. A. You have Sergeant First Class 20 I mean, it wasn't goofing. I didn't --Richberg and Sergeant Martin you need to add There was nothing goofing around. I didn't 21 goof around with him, with management. I 22 to your list. 23 23 don't -- I don't remember. Q. Who is Richberg? I think you Page 372 Page 370 I mean, did you think he was mentioned his name earlier. 2 2 He was my superior. He trying to physically attack you? A. 3 retired. 3 No. Because then that would -- I mean, I don't know what he was trying MR. SPORT: I'll represent to to do. He come up and grabbed me from you, I think those are two of the names we 5 added in our supplement. behind. And I don't remember what the 7 comment was that was made, but it was there 7 MR. JOHNSON: I think you're 8 right. Now I remember it. 8 in the shift office. Bill Seivers' shift 9 Q. Martin is somebody we talked saw it, my shift saw it. I busted loose, 10 about earlier? grabbed my tools, and walked out. 10 11 A. Martin, he took Sergeant First 11 O. Okay. Class Richberg's place in our unit. I've 12 A. I don't remember what it was known him for about ten years. for. I don't remember what he said. I was 13 13 14 Q. Barring anybody that may be in 14 -- I don't know. a supplemental disclosure that your 15 Did y'all have any other 15 Ο. attorneys have provided to us, and I'm sorry discussion about it? 16 16 17 A. No. I mean, some of the other I can't hand them to you to look at, can you 18 fellows voiced their opinions. think of any other people that would have knowledge about your case or the allegations 19 19 What did they say? Q. 20 that you've made? 20 Just like every other thing --21 I don't know, I wasn't in there. I left. 21 A. You need to talk to some of the production people there, if you haven't 22 They voiced their opinion, like I said, it already. I mean, they -- I don't know. was like everything else, it was washed

93 (Pages 369 to 372)

Page 373 Page 375 1 Is there anybody that knows 1 not. 2 anything about it that we should talk to? Q. Were there video recording 3 A. Right offhand --3 devices when you come into the security 4 MR. SPORT: I don't think we building when you were fired? 5 had listed one of the names he had mentioned 5 A. Yes, sir. They have a room in 6 today. The guy's name ends in a Y, works in 6 there, when you walk in the door, there's a 7 7 production. door straight across from the entry door, 8 MR. JOHNSON: Stapley. 8 and that room is all their recording 9 9 MR. SPORT: Stapley. I don't devices, I believe. That's where I saw think we've listed him, but we probably need 10 them. 11 to supplement him. 11 Q. You saw them there? 12 Mr. Dees, sort of my last 12 A. Yes, sir. 13 question here, I know -- your attorneys have 13 Okay. And what about the О. provided me a lot of documents, and I'm 14 plant, does it have any recording devices? assuming they all came from you. Are you 15 Yes, sir. A. aware of any documents related to this case, 16 O. Where are they? Specifics, I don't know. I issues you had with Hyundai, issues you've 17 18 had with Greg Prater individually, or know we had a coax running up in our 18 19 anybody else that might relate to this case 19 building in the production building, because 20 that you haven't provided to your lawyers? 20 Prater would brag that he would go back 21 Is there any other 21 there and disconnect the coax to their 22 correspondence, any other e-mails, notes, or cameras in our section and then they would 22 23 anything? call him and ask him what was wrong with it. Page 374 Page 376 1 I don't -- Not offhand. But And he'd have to go hook it back up. like the e-mail from -- that I sent to 2 But as far as where they were Kimball, I'd forgotten about it until today. actually located, I don't know, I just know I mean, if I remember it, they'll know about 4 they had them. Because like I said, he took 5 it. But as of right now, no. 5 several of us back there and showed us the Okay. So as of right now, you 6 coax bragging how he would turn it -don't know of anything else that hasn't been 7 disconnect it, and then they would call and 8 provided to your lawyers? make -- the cameras would go blank when you 9 9 disconnect your feed, the cameras go black, A. No. 10 MR. JOHNSON: That's it. I 10 then they would call him and make him appreciate your time. I know it was a long reconnect it. So they did have cameras in 12 time. 12 our section. 13 13 MR. KILBORN: I've got a few And you mentioned another 14 recording, you said it was -- was it a Bill questions. 14 15 EXAMINATION 15 Shivers? 16 BY MR. KILBORN: 16 Seivers. A. 17 17 Q. Mr. Dees, the security Seivers. Said he had 0. 18 building where you were taken, does that recordings by Applegate? 18 building have recording devices? 19 19 Said Prater stated to him that 20 A. Yes, sir. 20 he had voice recordings of Applegate telling 21 О. What type? him to terminate me, that he needed to get 22 22 A. I know it has video recording rid of me. 23 devices, I don't know if it has audio or 23 Q. Okay. Now, prior to the 26th

94 (Pages 373 to 376)

Page 379 Page 377 of February when you were taken into the 1 Do they know why Hyundai said Q. 2 2 firing room in the security house or you were terminated? 3 building, had you had any warning at all or 3 Yes, sir. A. had you been told that you were going to be 4 All right. Does that create Q. terminated or that you were being considered 5 any embarrassment for you? 6 for termination? Yes, sir. Because I didn't 7 7 No, sir. I had no idea talk to no one for a long time about it, and 8 whatsoever. It floored me when I walked in everyone just assumed that I had actually the room and they told me I was being fired. fell asleep on the job and all my military There was nothing leading up to it, no 10 friends and all my close friends, they inclination, nothing. 11 couldn't believe it. They kept asking me 12 Q. For instance, Defendant's did -- what happened. And I just -- I 13 Exhibit 6 is the e-mail counsel asked you didn't talk to nobody about it for a long 13 14 about February 21, 2007, at 5:30 a.m. from time, because like I said, that's -- I've 14 Prater to Applegate. It says: Based on 15 never. 16 this conversation, I feel that even if he 16 Q. And up until Hyundai decided, 17 was not sleeping, that he doesn't care 17 in their infinite wisdom, that you were a enough about his job to prevent anyone from 18 man who slept on the job, you had a thinking he was sleeping. John, my 19 blemish-free record both in civilian and recommendation, as hard as it is for me to 20 military life? 21 say, termination. Greg. 21 A. Yes, sir. 22 Had you been told anything 22 Q. And now whenever you apply for 23 like that at that time? 23 employment or apply for anything, bank Page 378 Page 380 No, sir. And Prater when he 1 credit, where there's a question about have got anybody fired, he always bragged about you ever been terminated or received any it later. He had been responsible for two 3 type of job action, you've got to put that people being fired prior to me, and all we 4 down? heard was him bragging about how he had got 5 Yes, sir. When I went to work 6 them fired. for International Paper in Thorsby, I made 7 7 Were you told when you were -- I made leadman in three years, and that 8 terminated that you -- You were told you 8 was unheard of. 9 were being terminated for sleeping? 9 And was that -- Does the fact 10 That's what that -- the lady 10 that that blemish is now on your reputation, said. does that cause you any distress? 11 11 12 12 Yes, sir. It still causes All right. Were you told that 13 you were being terminated, because, quote, 13 problems. Even between me and my wife. I you don't care about your job to prevent 14 mean, that -- Like I said, I've -- I take anyone from thinking you were sleeping? pride in my work, just like I do my uniform. 16 A. No, sir. 16 And if I go to do something, I put a hundred 17 And counsel also asked you 17 and fifty percent into whatever I'm doing. 18 about embarrassment. And you do attend a 18 Even the production people there and 19 church? 19 maintenance people, all, when they said --20 20 found out that I had been accused of A. Yes, sir. 21 sleeping, they said: There's no way, he's 21 And do the people in the

95 (Pages 377 to 380)

too hyper. Because I'm an outgoing person,

even at night. I've always been that way.

22

22

23

church know that you got terminated?

Yes, sir.

	Page 381		Page 383
1	They said there's no way he was sleeping, it	1	the ceiling, running conduit, waves through
2	ain't no way. And you can ask several of	2	conduit, through cable waves. There was no
3	the production people there in stamping,	3	way to follow that, no, we didn't have a
4	production that I worked with, any of them,	4	clue.
5	they all know me.	5	Q. Did you ever see them attached
6	MR. KILBORN: That's all I	б	to a camera?
7	have.	7	A. No. I said there's no way.
8	MR. JOHNSON: Just a couple	8	But they had to How did they They said
9	follow-up questions.	9	they recorded the old girl doing the
10	EXAMINATION CONTINUED	10	striptease there in the plant by the press.
11	BY MR. JOHNSON:	11	Q. Did you ever see any cameras
12	Q. You mentioned some sort of	12	up in that third level near the SOP?
13	video in the security building?	13	A. I never looked for them up
14	A. Yes, sir.	14	there.
15	Q. Do you know if it's actually	15	Q. So you never saw any?
16	recording or just a video camera that's	16	A. Like I said, I never looked
17	monitored?	17	for any. They may have been up there, may
18	A. We was told it was a video	18	not have. I don't know, I never looked for
19	recording.	19	them.
20	Q. Who told you that?	20	Q. Okay. And what church do you
21	A. Prater and I have to think	21	go to?
22	about that one. Because it was one of the	22	A. Hillcrest Baptist Church in
23	other maintenance supervisors from one of	23	Maplesville, Alabama.
	Page 382		Page 384
1	the other sections. I don't remember.	1	Q. How big a church is that?
2	Q. When were you told that?	2	A. I don't know. Your average
3	A. About from get-go. Well, they	3	sized church. Probably got a hundred people
4	briefed it in I believe they briefed it	4	there at any service.
5	in their hiring process. And Well, I	5	Q. How many members total?
6	know it was recording, because they busted	6	A. Oh, God, I don't know.
7	one of the temporary workers out back and on	7	Q. You don't know?
8	the floor there by the presses one night for	8	A. I don't know.
9	she was doing a striptease apparently	9	Q. Do you know anybody else from
10	there by the presses one night, they said	10	HMMA that works there or that goes to
11	the next thing they knew, security come	11	church there?
12	running through the building; said they used	12	A. Yes, sir.
13	the recording when they fired her.	13	Q. Who?
14	Q. Okay. Are you aware of any -	14	A. Keith Smith.
15	Well, you mentioned some coax cables?	15	Q. Who is he?
16	A. For the cameras.	16	A. He works He's a production
17	Q. Okay. Other than something	17	team leader over in general assembly.
18	that Greg Prater might have told you about	18	Q. Okay. Now, you said people at
19	those coax cables, do you know what they	19	church knew that you had been terminated?
20	were, where they went to, or where they came	20	A. Yes, sir.
21	from?	22	Q. Did you tell anybody at the church?
22	A. We tried to follow them out,	23	A. Nope.
23	but it was seventy-five, seventy feet up in		

96 (Pages 381 to 384)

		Page 385		Page 387
1	Q.	Do you have any idea how they	1	anything like this happen, and I was just
2	knew?	·	2	I went and talked to Mr. Bob and
3	A.	Yes, sir.	3	Q. Who is Mr. Bob?
4	Q.	How?	4	A explained to him everything
5	A.	Keith's son worked in the	5	that happened. And he's the one who put me
6	building	I worked in. Derick.	6	in contact with Mr. Kilborn.
7	Q.	You think Derick told somebody	7	Q. Okay. And is Bob Eddy just a
8	at the cl		8	member of the church?
9	Α.	They said Derick told his	9	A. He's a member of the church
10		nd it just went from there. I live	10	and a friend.
11		ll community, if you look wrong,	11	Q. Okay. But he's not like your
12		dy knows it within five minutes.	12	pastor or something like that?
13	Q.	Okay. Did you ever talk to	13	A. No, sir.
14		Smith or Keith Smith about it?	14	Q. Okay. And what's the pastor's
15	A.	No, sir.	15	name at the church?
16	Q.	You never talked to either of	16	A. We don't have one. He went
17	them?		17	north to be with his family who is ill, and
18	A.	No, sir.	18	he resigned a few weeks ago. His father is
19	Q.	Okay. Do you know anybody who	19	in bad health.
20	has?		20	Q. What was his name?
21	Α.	No.	21	A. Jason Vincent.
22	Q.	Do you know if your wife did?	22	Q. Did you ever talk to Jason
23	A.	I don't know.	23	Vincent about this situation?
		Page 386		Page 388
1	Q.	Other than Derick and Keith	1	A. No, sir.
2 Smith, do you know anybody else at your		2	Q. Did he ever call you to check	
3		who knows about it?	3	on you about it or do anything to suggest he
4	Α.		4	knew about it?
5		rom church that goes there. But,	5	A. Like I said, I was embarrassed
6		d, there's several people there in	6	about it, I didn't let on I didn't want
7		nunity that work down there.	7	to talk to I didn't want to talk to
8	Q.	Did anybody from your church	8	nobody about it. Like I say, ain't never
9		thing to you about what the situation	10	had anything like this happen. And when you
11	at HMN		10	got When I walked in that first Sunday
12	A.	There was a couple that asked, i't remember.	11 12	and Keith looked at me and just hung his
13	Q.	Do you know who asked?	13	head, and other people, I started to turn around and walk out.
14	Q. A.	They was asking that Sunday,	14	MR. JOHNSON: Okay. That's
15		s trying to avoid the issue because	15	all I've got. I appreciate it.
16		s trying to avoid the issue occause lbarrassed.	16	(The deposition was concluded at 5:33 p.m.,
17	Q.	Did you ever have any	17	November 20, 2007.)
18	-	ations with anybody at church that	18	11010111001 20, 2001.)
19		recall, that knew about you being	19	
20	-	ted at Hyundai?	20	
21	A.	Just one person. Mr. Bob	21	
22		e's the one When I got fired, I	22	
I .	-		Į.	
23	-	e's the one When I got fired, I ow what to do. I had never had	22	

97 (Pages 385 to 388)

Page	389	
1 REPORTER'S CERTIFICATE		
2 STATE OF ALABAMA,		
3 MONTGOMERY COUNTY,		
4 I, Angela Smith McGalliard,		
5 Registered Professional Reporter and		
6 Certified Realtime Reporter, Commissioner		
7 for the State of Alabama at Large, do hereby	Į.	
8 certify that the above and foregoing	***************************************	
9 proceeding was taken down by me by	Sale readules	
10 stenographic means, and that the content	**************************************	
11 herein was produced in transcript form by	Vive	
12 computer aid under my supervision, and that		
the foregoing represents, to the best of my	***	
14 ability, a true and correct transcript of		
15 the proceedings occurring on said date and	inavioriali	
16 at said time.	pasymani	
I further certify that I am neither	Temperature	
18 of kin nor of counsel to the parties to the		
19 action; nor in any manner interested in the	ļ	
20 result of said case.		
21		
22 Angela Smith		
McGalliard, RPR, CRR,	1	
23 CCR Lic. No. 98.		
	*CVA	
	and the same of th	

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	verkasiika	
	•	
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	or the state of th	
	moteantial	

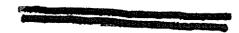
	*British Andrews	
	1	

98 (Page 389)

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W8/10

Lettes 7/28



SSN



JERRY (LEON) DEES JR.

OBJECTIVE

Employment with Hyundai Corporation in a maintenance position.

SUMMARY OF QUALIFICATIONS

I am skilled in reverse dial and laser alignment. I can pass an X-Ray in stick, MIG, and TIG welding on plate and pipe. I am knowledgeable in hydraulic systems and trouble shooting them. I can read hydraulic, mechanical, and some electrical blue priors.

WORK EXPERIENCE

Nov 99 - Present International Paper Maintenance Lead Man

Thorsby, Al

- Assign work schedule for all the maintenance shifts on the veneer side of the plant which consists of four shifts.
- * Ensure all parts are available to complete the assigned fobs.
- Plan, lead, and ensure successful completion of all major projects and shurdowns, as well as all assigned down days
- · Always available for call in if the off shifts have a problem they can't solve.

EDUCATION

May 83	Chy County High School	Ashbad, Al
Jul 94	Wallace Community College Welding and basic core curriculum	Selma, Al
Jan 99	John Patterson Technical College Basic and Advanced Hydraulics	Montgomery, Al

EXTRACURRICULAR ACTIVITIES

Coaching a high school rifle team that is responsible for getting four of our five graduating senior's full scholarships at Birmingham Southern College and Jacksonville State Collège.

DEFENDANT'S EXHIBIT

INTERESTS AND ACTIVITIES

I like hunting and fishing as well as hiking. I also like to ride my four wheeler and most outdoor sports.

LANGUAGES

I can speak and understand some Korcan.

REFERENCES

Kieth Smith

Hyundai Corporation

Jason Vinson

Pastor Hillcrest Baptist Church

Jimmy Parnell

President, Chilton Water Authority



Э нүйлдаг	L KEUEIPI OFHANDROOK ACKNOWI EDGEMENT	
Rev Date: 01/10/06	Owner: Team Relations	HR-AL-HR-TR-F-00021 Revision Level: 00
		Mension reveil on 1

The information contained in the Team Member Handbook of Hyundai Motor Manufacturing Alabama, LLC has been prepared as an aid and a guideline to give you a summary of the benefits, policies, and procedures at HMMA. It contains information about what you can expect from HMMA, and in turn, what HMMA expects of you.

If, in this Handbook, we have inadvertently said or implied anything that is different from the actual provisions of any HMMA policy or benefit plan document, the actual provisions of the policy or benefit plan will govern.

If at any time you have any questions regarding policies, you may talk to your group leader, assistant manager, manager, or team relations representative.

The policies and statements contained in this Handbook, and in other pro-visions that may be added in the future, are not a contract of any kind, but are rather a description of company policies. Employment with HMMA is at will and is not offered, contracted, or promised for any specific length of time. You have the right at HMMA to quit for any reason or for no reason at any time. Conversely, HMMA may terminate your employment on the same basis. Although this Handbook reflects current policies, these policies may be unilaterally changed or rescinded by HMMA at any time.

I, Jeny L'Des Sr acknowledge that I have received, the Handbook and that it is my responsibility to read the handbook and ask questions if needed in order to gain understanding.

Signature: Clean Cas

Team Member Number: 103039

Date: 10 Jan Of

DEFENDANT'S EXHIBIT

2.

Case 2:07-cv-00306-MHT-CSC Document 3 Filed 04/12/2007 Page 1 of 4

AO 440 (Rev. 8/01) Summons in a Civil Action			
United State	s Dist	RICT CO	URT
	trict of		ALABAMA
JERRY LEON DEES, JR.			
<u></u>		SUMMON	S IN A CIVIL ACTION
V. HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC and HYUNDAI MOTOR AMERIC	CASE	NUMBER:	
	CASE	NOMBER.	:070U306-mb
		•	•
TO: (Name and address of Defendant)			
HYLINDAL MOTOR MOTOR AMER	IICA, INC.		
c/o NATIONAL REGISTERED AGE 150 S. PERRY ST.	ENTS, INC.		
MONTGOMERY, AL 36104			
YOU ARE HEREBY SUMMONED and require	ed to serve	on PLAINTIFI	F'S ATTORNEY (name and address)
VINCENT F. KILBORN, III			
KILBORN, ROEBUCK & MCDONA 1810 OLD GOVERNMENT ST.	∤LD		
P.O. BOX 66710 MOBILE, AL 36660			
Mostal Control			
an answer to the complaint which is served on you with of this summons on you, exclusive of the day of service.	this summ	ions, within	days after service nent by default will be taken against you
for the relief demanded in the complaint. Any answer	that you se	erve on the par	ties to this action must be filed with the
Clerk of this Court within a reasonable period of time a	ifter servic	e.	
Дебга Р. Hackett		111016	$\overline{}$
CLERK	DATE	4/12/0)
TENIA			DEFENDANT'S
(By) DEPUTY CLERK			EXHIBIT

Case 2:07-cv-00306-MHT-CSC Document 68-3 Filed 12/14/2007 Page 5 of 34

Case 2:07-cv-00306-MHT-CSC Document 3 Filed 04/12/2007 Page 2 of 4

SAO 440 (Rev. 8/01) Summons in a Civil Action		
	RETURN OF SERVICE	
Service of the Summons and complaint was made by m	c ⁽¹⁾ DATE	
NAME OF SERVER (PRINT)	TITLE	
Check one box below to indicate appropriate me	thod of service	
Served personally upon the defendant. Pl		
 Left copies thereof at the defendant's dwe discretion then residing therein. 	lling house or usual place of abode w	rith a person of suitable age and
Name of person with whom the summons	and complaint were left:	
☐ Returned unexecuted:		
Other (specify):		
	TATEMENT OF SERVICE FEE	ES
TRAVEL SERVI		TOTAL \$0.00
IKAVEL	DECLARATION OF SERVER	
contained in the Return of Service and State		
Executed onDate	Signature of Server	
	Address of Server	
į.		

Case 2:07-cv-00306-MHT-CSC Document 3 Filed 04/12/2007 Page 3 of 4

SAO 440 (Rev. 8/01) Summons in a Civil Action		
UNITED STATES	DISTRICT	Court
- '	ict of	ALABAMA
JERRY LEON DEES, JR.		
	SUM	MONS IN A CIVIL ACTION
V. HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC and HYUNDAI MOTOR AMERIC	CASE NUMBE	p.
	2	07cJ306-mht
TO: (Name and address of Defendant)		
HYUNDAI MOTOR MANUFACTURI c/o MR. RICHARD NEAL 700 HYUNDAI BLVD. MONTGOMERY, AL 36105	ng, llc	
YOU ARE HEREBY SUMMONED and required	d to serve on PLAII	VTIFF'S ATTORNEY (name and address)
VINCENT F. KILBORN, III KILBORN, ROEBUCK & MCDONAI 1810 OLD GOVERNMENT ST. P.O. BOX 66710 MOBILE, AL 36660		
an answer to the complaint which is served on you with a of this summons on you, exclusive of the day of service. for the relief demanded in the complaint. Any answer to Clerk of this Court within a reasonable period of time at	hat you serve on the	Indiancial of delatif with on terrors about a
Debra P. Hackett	DATE	4/0/07
(By) DePOZYSERK	_	

Case 2:07-cv-00306-MHT_j-CSC Document 68-3 Filed 12/14/2007 Page 7 of 34

AAO (Day 2/01) Summons in a Civil Action		
440 (Rev. 8/01) Summons in a Civil Action	RETURN OF SERVICE	
	IDATE	
vice of the Summons and complaint was made by m	e'''	
ie of server <i>(PRINT)</i>	TITLE	
Check one box below to indicate appropriate me	ethod of service	
☐ Served personally upon the defendant. Pl	ace where served.	
		a titti oodi
☐ Left copies thereof at the defendant's dwo	elling house or usual place of abode with a person	on of suitable age and
discretion then residing therein.		
Name of person with whom the summons	and complaint were left.	
☐ Returned unexecuted:		
Other (specify):		
	STATEMENT OF SERVICE FEES	
AVEL SERVI		TOTAL \$0.00
	DECLARATION OF SERVER	
Executed onDate	Signature of Server	
	Address of Server	***
	Address of Server	- Article
	Address of Server	

Case 2:07-cv-00306-MHT-CSC Document 2 Filed 04/10/2007 Page 1 of 9

IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA

JERRY LEON DEES, JR.,

Plaintiff,

DIBRA P. HACKETT. CLK,
U.S. DISTRICT COURT *
MIDGLE DISTRICT ALA*

Vs.

HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC, and HYUNDAI MOTOR AMERICA, INC.,

Defendants.

CASE NO. OV 07:

2: 07CV306-MKt

*

COMPLAINT

Comes now the Plaintiff, JERRY LEON DEES, JR., by and through his counsel of record, and alleges against Defendants HYUNDAI MOTOR MANUFACTURING ALABAMA, L.L.C., and HYUNDAI MOTOR AMERICA, INC., as follows:

PARTIES

- 1. Plaintiff, JERRY LEON DEES, JR. (hereinafter "Dees"), is now, and was at all times relevant hereto, a resident of Maplesville, Chilton County, Alabama. Dees is a Staff Sergeant and combat MP in the 1165th Military Police of the Alabama Army National Guard (hereinafter "Guard"), and was an employee of Defendant HYUNDAI MOTOR MANUFACTURING ALABMA, L.L.C. Dees has already served two tours in Iraq, and stands ready to serve again should his nation call.
- Defendant, HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC, is a
 Delaware limited liability company having its principal place of business in

Page 2 of 9 Document 2 Filed 04/10/2007

Montgomery, Montgomery County, Alabama, and is engaged in the manufacture of automobiles for sale in interstate commerce.

- 3. Defendant, HYUNDAI MOTOR AMERICA, INC., is a California corporation having its principal offices in California. HYUNDAI MOTOR AMERICA, INC. is engaged in the nationwide distribution of the vehicles manufactured by defendant HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC, and is registered to do business in Alabama.
- 4. Defendant, HYUNDAI MOTOR AMERICA, INC., is the alter ego of defendant HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC. Further, defendant HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC is a mere instrumentality of defendant, HYUNDAI MOTOR AMERICA, INC. These two defendants are hereinafter collectively referred to as "Hyundai."

VENUE

- 5. This action arises under the Uniformed Services Employment and Reemployment Rights Act of 1994 § 2(a), 38 U.S.C.A. §§ 4301-4333 (West 2007), as hereinafter more fully appears.
- 6. Defendant HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC, maintains its principle place of business in Montgomery County, Alabama.

FACTUAL ALLEGATIONS AS TO ALL COUNTS

7. Dees began working at Hyundai on or about November 21, 2005, as a maintenance technician in the Stamping Maintenance department, under the direct supervision of "team leader" Kevin Hughes (hereinafter "Hughes") and Stamping Maintenance assistant manager Greg Prater (hereinafter "Prater").

Page 3 of 9 Filed 04/10/2007 Document 2 Case 2:07-cv-00306-MHT-CSC

Prater reported to John Applegate, American maintenance senior manager (hereinafter "Applegate").

- 8. Harassment of Dees by Hyundai through Prater and Hughes began almost immediately when Prater learned that Dees was a member of the Alabama Army National Guard and had served two tours in Iraq.
- 9. Hyundai, through Prater, Hughes and Applegate, harassed Dees during his entire tenure at Hyundai. Harassing acts included:
 - a. Prater repeatedly demanded that Dees provide military orders to excuse missing work when Dees would have to attend his monthly weekend training with the Guard, even though the Guard issues only an annual training schedule;
 - b. Prater telling Dees he could not miss work to attend his Guard training;
 - c. Prater frequently made derogatory remarks about the Guard in the presence of Dees and other employees;
 - d. Prater told Dees that he could not go to the Human Resources department to complain about how he was being treated, despite Hyundai having an "open door" policy regarding employee complaints;
 - e. Prater attempted to force Dees' coworkers to say that Dees had violated Hyundai policies and procedures when Prater knew it was not true;
 - f. In an effort to coerce Dees into quitting his job at Hyundai so that Hyundai would not have to deal with Dees' Guard service obligations, Dees' was forced to clean the "pit" more frequently than the other

personnel. It became a way for Hyundai, through Prater and Hughes, to punish Dees. The pit is a highly dangerous area where metal pieces which are scrap from the stamping process, many of which are sharp, come off of a conveyor and are supposed to fall into a scrap bin. Many of the parts do not fall into the bin, but are thrown to the floor of the pit. This scrap process was running while Dees was made to clean the pit, making working in the pit far more dangerous than the maintenance technician's other duties. Dees cleaned the pit almost daily some weeks, and the frequency with which he was assigned to the pit was several times that of his coworkers.

- 10. Applegate ratified each and every action of harassment by Prater and Hughes by stating that he stood behind each and every decision they made in running the stamping maintenance department, and refusing to act on or even investigate complaints to Applegate about Prater and Hughes.
- 11. The harassment regarding Dees having to provide military orders for his monthly Guard service continued despite Human Resources confirming that Dees' was correct about there only being a annual schedule of training times. In an attempt to end the harassment, Dees finally asked the Guard to write a letter to Hyundai asking Hyundai to stop harassing Dees about his Guard duty.
- 12.Per Dees' request, on or about October 23, 2006, Sergeant Franklin Barnes of Dees' Guard unit wrote a Letter of Instruction ("LOI") to the Human Resources department at Hyundai. The LOI stated that military orders were

not cut, that only an annual schedule was prepared and could be furnished to Hyundai if it needed one, and that Barnes would be happy to provide a Letter of Participation stating that Dees was present on the weekends indicated on the schedule.

- 13.After the letter from Sergeant Barnes was sent to Hyundai, the incidences of harassment outlined above escalated until finally, on or about February 26, 2007, Prater got the Production Stamping Manager, Jim Brookshire, to falsely accuse Dees of sleeping on the job, whereupon Hyundai fired Dees.
- 14. Even if Dees had been sleeping, Dees was fired immediately and unceremoniously by Hyundai despite the fact that other employees caught sleeping were merely reprimanded another act of harassment perpetrated on Dees by Hyundai.
- 15. In fact, Hyundai's own policies and procedures include *Corrective Action*, which is a six-step process to identify employee work performance weaknesses, provide counseling and a plan to correct the employee's work performance, and ultimately to terminate the employee if the preceding five steps do not provide the required improvement in the employee's work performance. Dees was never even subject to step one, *Discussion Planner*, wherein the employee's supervisor meets with the employee to determine if the performance issue is a failure in the process, equipment, or with the employee.
- 16. Upon firing Dees, Hyundai confiscated Dees' personal belongings kept in his locker at the plant, and did not allow Dees to collect them, even under

supervision. Dees' personal belongings included notes regarding dates, times, and specific acts of harassment he had been subjected to because of his military affiliation during his fifteen months of employment by Hyundai. These notes were not returned to Dees by Hyundai when Hyundai returned Dees' other personal belongings to him.

17. Because of Hyundai's termination of Dees in violation of USERRA and Alabama public policy, Dees has had to obtain other employment. Dees' new job pays less per hour, includes virtually no overtime, and has fewer benefits that Dees enjoyed at Hyundai.

COUNT ONE

Violations of the Uniformed Services Employment and Reemployment Rights Act of 1994 § 2(a), 38 U.S.C.A. § 4311

- 18. Dees incorporates herein all of the allegations in preceding paragraphs 1-17.
- 19 Dees is a Staff Sergeant and combat MP in the 1165th Military Police of the Alabama Army National Guard, and, as such, is a person protected under the Uniformed Services Employment and Reemployment Rights Act of 1994 ("USERRA") § 2(a), 38 U.S.C.A. §§ 4301–4333 (West 2007).
- 20. Hyundai violated § 4311 of USERRA by creating an environment of harassment in the Stamping Maintenance department at Hyundai, and harassed Dees continually because of his Guard membership and service obligations.
- 21. Hyundai further violated § 4311 when the pattern of harassment escalated after Dees had Sergeant Barnes of the Guard send a letter to Hyundai

reminding them of Hyundai's legal obligations with respect to Dees' military service membership and obligations.

22.As a result of Huyndai's termination of Dees in violation of § 4311 of USERRA, Dees now works for less pay and benefits than he enjoyed while employed at Hyundai.

WHEREFORE, Dees demands judgment against Hyundai for compensatory and punitive and/or liquidated damages, reasonable attorneys' fees and court costs under USERRA, 38 U.S C.A. § 4323 (West 2007).

COUNT TWO

Outrage

- 23. Dees incorporates herein all of the allegations in preceding paragraphs 1-22.
- 24. Hyundai intentionally created a harassing environment and subjected Dees to a pattern of intentional harassment regarding Dees' membership in the Guard and Dees' Guard service obligations.
- 25. The specific acts of intentional harassment perpetrated by Hyundai were extreme and outrageous conduct.
- 26.Dees' termination by Hyundal was the culmination of the protracted pattern of intentional harassment related to Dees' Guard membership and requisite Guard service obligations, and therefore, violated the public policy of Alabama with respect to the employment of military reserve personnel.
- 27 As a result of Hyundai's extreme and outrageous conduct, Dees has suffered severe emotional distress.

Case 2:07-cv-00306-MHT-CSC

Document 2

Filed 04/10/2007

Page 8 of 9

WHEREFORE, Dees demands judgment against Hyundai for compensatory and punitive damages, reasonable attorneys' fees and court costs, and any other damages the court finds appropriate.

COUNT THREE

Conversion

- 28. Dees incorporates herein all of the allegations in preceding paragraphs 1-27.
- 29. Dees personal belongings in his locker at Hyundai were confiscated by Hyundai when Dees was unlawfully terminated, and Hyundai refused to allow Dees to collect his personal belongings, even under supervision. Dees' personal belongings included notes regarding the pattern of harassment engaged in by Hyundai through Hughes, Prater and Applegate during Dees' tenure as an employee at Hyundai.

WHEREFORE, Dees demands judgment against Hyundai for compensatory and punitive damages, reasonable attorneys' fees and court costs, and any other relief the court deems appropriate.

3Y: // / Vincent F. Kilborn, II

Vincent F. Kilborn, III (KIL004)
KILBORN, ROEBUCK & McDONALD
1810 Old Government Street
Post Office Box 66710
Mobile, Alabama 36660
Telephone: (251) 479-9010

Fax: (251) 479-6747

Case 2:07-cv-00306-MHT-CSC Document 2 Filed 04/10/2007 Page 9 of 9

OF COUNSEL:

David A. McDonald (MCD042) KILBORN, ROEBUCK & McDONALD 1810 Old Government Street Post Office Box 66710 Mobile, Alabama 36660 Telephone: (251) 479-9010 Fax: (251) 479-6747

Jeffrey R. Sport (SPO005) JEFFREY R. SPORT, P.C. 8475 Sterling Drive Mobile, Alabama 36695 Telephone: (251) 633-7120 Fax: (251) 633-7252

PLAINTIFF RESPECTFULLY DEMANDS A TRIAL BY JURY OF THIS CAUSE

Vincent F. Kilborn, III

DEFENDANT TO BE SERVED AS FOLLOWS:

Hyundai Motor Manufacturing, L.L.C. c/o Mr. Richard Neal 700 Hyundai Blvd. Montgomery, Alabama 36105

VIA CERTIFIED MAIL

Hyundai Motor America, Inc. c/o National Registered Agents, Inc. 150 South Perry Street Montgomery, Alabama 36104 **VIA CERTIFIED MAIL**

Powers, Nancy HMMA/HR

From: Dees, Jerry L. Jr HMMA/Plant Engineering Sent: Tuesday, February 06, 2007 10:57 PM

To: Kimble, Greg HMMA/HR

Mr. Kimble.

I am writing to request a meeting with you regarding several issues that have arisen on my shift between Greg Prater, Kevin Hughes, and myself. I have talked to Human Resources on two separate occasions regarding Greg Prater and also filed a complaint on him through my National Guard Unit. There have been positive results from both meetings and once again I am seeking your help. I am currently working night shift but would greatly appreciate a meeting with you at your convenience. Thank you.

Leon Dees Stamping Maintenance



MAR-26-2007 13:52 FROM: ARNG-RECRUITING

TO:133436652782172151 F:1

ATTN: MRS DEES

FROM: SGT BARNES DET 1, 1165TH MP BREWTON, AL



MAR-26-2007 13:52 FROM: ARNG-RECRUITING

10: 1334365527827121_@002

DETACHMENT 1. 1165TH MILITARY POLICE (CBT)(SPT) ALABAMA ARMY NATIONAL GUARD 95 AIRPORT DRIVE BREWTON, ALABAMA 36426

TM4A-1-RNCO

26 MAR 2007

MEMORANDUM FOR RECORD

SUBJECT: IDT INSTRUCTIONAL LETTER FOR HUMAN RESOURCE OFFICER

- 1. This is in reference to a letter that was sent on behalf of SSG Jerry L. Does, on or around 23 OCT 2006. SSG Dees notified this office that his supervisor was requiring a copy of orders for SSG Dees' IDT Training Periods, (drill weekends). At this time I mailed a LOI, letter of instruction to the Human Resource Office of Hyundai in Montgomery, which is SSG Dees' place of employment.
- 2. Basically the letter stated that orders for drill weekends were not cut. The only orders cut was a unit order for the 2 week annual training period. Drill weekends are scheduled out on a YTC, yearly training schedule and this provides the employer with all the drill dates and annual training dates for that physical year. Also if the employer required it, the unit would gladly provide a Letter of Participation stating that SSG Dees was present at the scheduled drill. I also provided a copy of the yearly drill calendar to the HRO and to SSG Dees to give to his supervisor. I also informed the HRO if there was anything that the unit could do to make this process easier for the employer, let me know.
- 3. If you need any further information, please contact me, SGT BARNES at 251-867-5473.

SGT, MP, AL ARNG TRAINING NCO

FOR THE COMMANDER:

DEE\$000002

Page 1 of 1

Clevenger, Robert A HMMA/HR

From: Applegate, John HMMA/Plant Engineering Sent: Wednesday, February 21, 2007 5:58 AM

To: Clevenger, Robert A HMMA/HR

Subject: FW: Leon Deez

From: Prater, Greg L HMMA/Plant Engineering Sent: Wednesday, February 21, 2007 5:20 AM To: Applegate, John HMMA/Plant Engineering Subject: Leon Deez

John per Leon and I and Wills conversation: I started that it was reported by management that he was sleeping in the SOPS - he said I know who it is it was Jim, I didn't confirm or deny, I just said I was just following up. Leon said that he was not sleeping there in the SOPS. He watched Jim walk all around the Mezzanine area and he was Text Messaging his daughter due to the bad weather, I asked what time he said around 10:30 or 11 pm he wasn't for sure . He also stated that he knew what Jim was doing and what he thought he was doing, he just watched him and continued text messaging, I asked why would you leave a question in his mind, why didn't he nod at him or wave or something just to prove that he wasn't sleeping, his response is I just don't give a DAMN, You guys just do what ever you want IM fed up with this SHIT, I explained that what you do if you were a Forward Observer on look out and on Guard Duty and you had some one (Officer) come by would you have done the same, HIS Reply was that's totally different, you cant compare that with this, and he goes on about his war stories, then back to the point, I asked him at any time did Jim approach you while you were Text Messaging him he said the closest he came to me was 50 ft and that was it... I asked him again are you sure that he couldn't have approached you when you were looking down or anything , his reply NO the closest he got was 50ft, and I asked him if he had anything else to say... he grumbled around about he wanted to talk with Jim and confront this and I told him NO, that this was not to be brought up to Jim he didn't need to confront Jim, that he needed to leave things alone with him, he said again bring him in here, I said again. No that all I was doing was following up, and trying to gather facts that's all. He didn't need to confront Jim that this could make things worst especially if it were a hostile confrontation. I asked him for anything else, he said no. Based on this conversation I feel that even if he were not sleeping, that he doesn't care enough about his job to prevent anyone from thinking his was sleeping. John my recommendation, as hard as it is for me to say: Termination. Greg





March 7, 2007

Jeny Leon Dees Jr

Dear Leon:

You were left a phone message on March 2, 2007, stating you had met the contact requirement for Ieam Member Review. On March 5, 2007 and again on March 7, 2007 you were contacted but a phone answering machine was reached.

To continue the I earn Member Review process you must meet with Rob Clevenger on Monday March 12, 2007 at 10:00am to review the process and select your panel. At that time you will be given the date and time of your review panel meeting. Please come to the security building at gate 3 at the specified time above.

Sincerely,

Wendy Warner Manager, Employment

Hyundai Motor Manufacturing Alabama, LLC

DEFENDANT'S EXHIBIT

7

03/26/2007 13:16 FAX 3343665278

MOR-26-2807 13:52 FROM: ARMG-RECRUITING

TO: 13343653さでにエ, ___ 24003



HEADQUARTERS 1165th MILITARY POLICE COMPANY Alabama Army National Guard 550 Fairwood Blvd Fairbope, Alabama 36532



ATM4-CO

21 Oct 06

MEMORANDUM FOR All Personnel, 1165th Military Police Company

SUBJECT: 2007 IDT (Drill) Dates for 1165th Military Police Company

1. The training year 2007 IDT (Drill) dates for the 1165th Military Police Company is as follows: (Remember- Drill Dates Can Change Based on OPCON.)

FY 07 Drill Dates:

21-22 October 2006 (Preparation for COMET 04-05 November 2006 (COMET Inspection) 09-10 December 2006 (Family Day/Briefings) 06-07 January 2007 (APFT / CTT) 03-04 February 2007 (SRP Mobile AL Ft Whitting) 03-04 March 2007 (PRI / Training, preload weapons Q) 20-21-22 April 2007 (IWQ Eglin AFB MUTA 6) 06-06 May (Annual Training 12 May - 26 May 07) 11 PAX 31B 02-03 June 2007 (APFT Make-up/ Semi Annual ht/wt & Showdown Insp 100%) No July Drill 3-4-5 August 2007 (IWQ Make-up / CSW Eglin AFB MUTA 6) 08-09 September 2007 (CTT Make-up)

Annual Training (Belize 11 PAX 12 May -26 May 07) MP's only

- 2. Drill time: 0715. Training Meeting: 0645 for all key leaders/section sergeants. PT clothes/shoes must be brought each drill. Uniform unless otherwise specified: BDU's/Patrol Cap
- 3. YOU MAY ONLY BE EXCUSED BY THE COMMANDER.
- 4. Point of contact is SFC Wendell C. Richburg @ 251-928-9833.

FOR THE COMMANDER:

1LT, MP. AL ARNG COMMANDER

> DEFENDANT'S EXHIBIT

03/26/2007 13:16 FAX 3343665278

MAR-26-2007 13:52 FROM: ARNG-RECRUITING

TO: 1534356>C(GC) (G004]



DETACHMENT 1, 1165TH MILITARY POLICE (CBT)(SPT) ALABAMA ARMY NATIONAL GUARD 95 AIRPORT DRIVE BREWTON, ALABAMA 36426

TM4A1-RNCO

D1 OCT 2005

MEMORANDUM FOR All Personnel, Det 1, 1165th Military Police Company

SUBJECT: 2006 IDT (Drill) Dates for Det 1, 1165th Military Police Company

1. The training year 2006 IDT (Drill) dates for Det 1, 1165th Military Police Company is

(Remember Drill Dates Can Change Based on OPCON)

FY 06 Drill Dates:

01-02 October 2006

05-06 November 2006

03-04 December 2006

07-08 January 2006

04-05 February 2006

04-05 March 2006

01 April 2006

13-14 May 2006

02, 03-04 June 2006

08-09 July 2006

05-06 August 2006

09-10 September 2006

Annual Training (Ft McClellan, Alabama 05-MAR-06 - 19 MAR 2006).

- 2. Drill time 0700. Training meeting 0630 for all key leaders/section sergeants. PT cloths and shoes must be brought each drill. Uniform unless otherwise specified: BDU's/Patrol Cap.
- 3. YOU MAY ONLY BE EXCUSED BY THE COMMANDER.
- 4. Point of contact is SGT Franklio D. Baures Jr. @ 251-867-5473

FOR THE COMMANDER:

ZLT, MP, AL ARNG DET COMMANDER

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DEFENDANT'S EXHIBIT

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February 26, 2007

Jerry Leon Dees



Dear Leon:

It has been brought to my attention on February 14, 2007 you were found, by a member of HMMA management, in the third floor overhead sleeping

HMMA policy states, "Serious and excessive violations of HMMA's performance standards", is a serious misconduct violation. When a person commits such an action against HMMA and/or his/her fellow Team Members, he/she may be terminated from employment HMMA considers you action to be in violation of the aforementioned policy

Based on the aforementioned, I regret that I have no alternative but to terminate your employment, effective immediately.

Sincerely,

Wendy Warner

Word & Warre

Manager, Employment

Hyundai Motor Manufacturing Alabama, LLC

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1	IN THE UNITED STATES DISTRICT COURT	1	INDEX	
2	FOR THE MIDDLE DISTRICT OF ALABAMA	2	EXAMINATION BY:	PAGE NUMBER
3	NORTHERN DIVISION	3	Mr. Kilborn	5-177
4	CASE NO.: 2:0cv00306-MHT-CSC	4	Mr. Johnson	177-182
5		5	Mr. Kilborn	182-186
6	JERRY LEON DEES, JR.,	6	Mr. Johnson	186
7	Plaintiff,	7		
8	V.	8	EXHIBITS:	
9	HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC and	19	Plaintiff's Exhibit 13	12
10	HYUNDAI MOTOR AMERICA, INC.,	10	(two handwritten stateme	nts)
11	Defendants.	11	Plaintiff's Exhibit 14	33
12		12	(employment application))
13	STIPULATIONS	13	Plaintiff's Exhibit 15	38
14		14	(Team Member Handboo	k)
15		15	Plaintiff's Exhibit 16	·
16	IT IS STIPULATED AND AGREED by and	16	(Team Relations Memo)	
17	between the parties, through their respective	17	,	
18	counsel, that the deposition of JAMES ALLEN	18		
19	BROOKSHIRE may be taken before STACEY L.	19		
20	JOHNSON, Commissioner, at the Marriott	20		
21	Prattville at Capitol Hill, 2500 Legends Circle,	21		
22	Prattville, Alabama, on the 29th day of	22		
23	November, 2007.	23		
	1			3
1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	that the signature to and the reading of the deposition by the witness is hereby waived, the deposition to have the same force and effect as if full compliance had been had with all laws and rules of Court relating to the taking of depositions. IT IS FURTHER STIPULATED AND AGREED that it shall not be necessary for any objections to be made by counsel to any questions except as to form or leading questions, and that counsel for the parties may make objections and assign grounds at the time of trial, or at the time said deposition is offered in evidence, or prior thereto. IT IS FURTHER STIPULATED AND AGREED that the notice of filing of the deposition by the Commissioner is waived.	2 3 3 4 4 5 5 6 6 6 7 7 8 9 10 11 12 12 13 13 4 4 5 5 6 6 7 7 8 9 10 11 12 12 13 13 13 14 15 15 15 15 15 15 15 15 15 15 15 15 15	A P P E A R A N C E S FOR THE PLAINTIFF, JERRY LEO KILBORN, ROEBUCK & McDON Jeffrey R. Sport (SPORJ5390) jeff.sport@sportlaw.us Vincent F. Kilborn, III (KILBV4484) 1810 Old Government Street Mobile, Alabama 36606 (251) 479-9010 FOR THE DEFENDANTS, HYUND. ALABAMA, LLC and HYUNDAI M OGLETREE, DEAKINS, NASH, S & STEWART, P.C. Matthew K. Johnson P. O. Box 2757 Greenville, South Carolina 29602 HYUNDAI MOTOR MANUFACT Christopher N. Smith chrissmith@hmmausa.com 700 Hyundai Boulevard Montgomery, Alabama 36105 (334) 387-8057	AI MOTOR MANUFACTURING OTOR AMERICA, INC: MOAK

1 (Pages 1 to 4)

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1	I, S	STACEY L. JOHNSON, a CCR of Deatsville,	1	o	Well, I'm going to let that question
2		ama, and Notary Public for the State of	2		What is your current employment status?
3		ama at Large, acting as Commissioner,	3		I'm employed if that's
4		y that on this date, as provided by the	4	Q	All right. You're employed?
5		ral Rules of Civil Procedure and the	5	-	Yeah.
6		oing stipulation of counsel, there came	6		How long have you been employed?
7	_	e me at 2500 Legends Circle, Prattville,	7		I've been working at Hyundai since
8		ama, beginning at 9:25 a.m., JAMES ALLEN	8		t of '05.
9		OKSHIRE, witness in the above cause, for ora	1	_	So you've been employed by we'll
10		ination, whereupon the following proceedings	10		HMMA?
11	were		11		Yes, sir.
12		JAMES ALLEN BROOKSHIRE,	12		Hyundai Motor Manufacturing?
13	the w	itness, after having been first duly sworn	13		Yes, sir.
14		eak the truth, the whole truth, and nothing	14		Since August of 2005?
15	_	e truth, testified as follows:	15		Yes, sir.
16		EXAMINATION	16		And what is your current job title?
17	BY M	IR. KILBORN:	17	-	Stamping Production Manager.
18	Q	State your full name, Mr. Brookshire.	18		What is that? What are your job duties
19	Ā	James Allen Brookshire.	19	•	mping Production Manager?
20	Q	How old are you?	20		l oversee all the day-to-day operations
21	Ā	35.	21		Stamping Shop, whether it be safety,
22	Q	Are you married?	22		, tool and die, scheduling, and any HR
23	À	Yes, sir.	23		Member concerns or Team Relations problems.
		5			7
-					
1	Q	Any children?	1	Q	Safety, quality?
2	Α	Two of my own and two stepchildren.	2	Α	Production.
3	Q	And just for background information,	3	-	Production.
4	how o	old are your own children?	4	Α	Scheduling, tool and die, and
5	Α	My little one just turned seven months	5		-day personnel Team Member issues or Team
6	and th	ne other one is 19 months.	6	Relatio	ons problems.
7	Q	Seven months and 19 months?	7	_	Do you have a work schedule?
8	A	Driving my wife nuts.	8	Α	The start time and stop time?
9	Q	Okay. And your wife's name?	9	Q	Right.
10	A	Stephanie Lynn Brookshire.	10		I start at 5:45 in the morning and
11	Q	And where do you live?	11	-	finish up about 5:30 in the evening.
12	A	Where did I live or where do I live	12		And do you have a lawyer here today?
13	currer	<u> </u>	13		Yes, I do.
14	Q	Where do you live currently?	14		Who is your lawyer?
15	A	1048 East Poplar Street here in	15		Matt and our company lawyer, Chris.
16	Prattv	ille.	16	-	And what are your lawyers' last names?
17	Q	Are you currently employed?	17	Α	Chris' last name is Smith. Matt, I'm
18	A	Yes, sir.	18	rusty o	1
19	Q	By who?	19		What's your other lawyer's last name?
20	Α	Hyundai Motor Manufacturing.	20		I'm not sure.
21	Q	What's your current employment status?	21	Q	So you've got one lawyer here you know
22	Α	What do you mean by that? My	22		l name and one lawyer here you only know
23	position		23	his firs	st name?
		6			[8

```
1
        Α
           That's correct.
                                                       1
                                                           and your explanation for asking it, I'll
  2
        Q And when did the lawyer that you've
                                                       2
                                                           instruct him not to answer. And he's stated he
     identified as Matt become your lawyer?
  3
                                                        3
                                                           will follow. However, please understand that
  4
        A His official start date with the case,
                                                           I'm willing to reconsider if you're willing to
                                                       4
  5
     that was back -- I'm trying to remember the
                                                       5
                                                           give me some reason to do so.
     first encounter I had. That was probably back
  6
                                                       6
                                                                MR. KILBORN: The reason I think it is
  7
     in April, April time frame.
                                                       7
                                                           relevant and discoverable is because of the
 8
        Q And how about the lawyer that you've
                                                       8
                                                           Federal Rules of Civil Procedure. But let's
 9
     identified as Chris Smith? When did he become
                                                       9
                                                           move on from that.
 10
     your lawyer?
                                                      10
                                                             Q What did you do to prepare for your
 11
        A He's been part of our legal counsel
                                                      11
                                                           deposition today?
 12
     since probably at least about a year I've known
                                                             A I had just met with my legal counsel
                                                      12
13 him.
                                                      13
                                                           yesterday and -- to discuss when the time was I
14
        Q Well, I don't want to know just how
                                                      14
                                                           was supposed to appear here today and what it
15
     long he's been legal counsel. I want to know
                                                      15
                                                           was in regards to.
     how long has Chris Smith been your lawyer.
16
                                                      16
                                                             Q Okay. Did you review any documents to
17
          MR. JOHNSON: Just for the Record.
                                                      17
                                                           prepare for your deposition?
18
     object to the form. I don't see the relevance
                                                      18
                                                             A Yes, sir.
     of asking when Chris Smith's start date with
19
                                                      19
                                                             0
                                                                What documents did you review?
20
     HMMA was.
                                                      20
                                                                 The documents that I had signed back, I
21
          MR. KILBORN: I don't want his start
                                                      21
                                                           believe, in the April time frame that -- the
22
     date. I want to know when Chris Smith became
                                                      22
                                                           statements I had made in regards to Mr. Dees.
23
     Jim Brookshire's lawyer.
                                                      23
                                                             Q Let's see if we can't identify those.
                                                   9
                                                                                                       11
 1
          MR. JOHNSON: And obviously that would
                                                       1
 2
     be attorney-client privilege.
                                                       2
                                                             (Whereupon, Plaintiff's Exhibit
 3
          MR. KILBORN: Not today it would not
                                                       3
                                                          Number 13 was marked for identification
 4
     be.
                                                       4
                                                          and copy of same is attached hereto.)
 5
                                                       5
          MR. JOHNSON: When Chris became
 6
     involved in representing Mr. Brookshire -- the
                                                       6
                                                             Q Mr. Brookshire, take a look at what
 7
     way you phrased the question -- would certainly
                                                       7
                                                          I've marked as Exhibit 13, which is made up of
 8
     be.
                                                       8
                                                          two pages and they've got Bates numbers at the
 9
          MR. KILBORN: Well, you can instruct
                                                       9
                                                          bottom. See these little numbers down here at
10
     him not to answer.
                                                      10
                                                          the bottom, Dees V HMMA 00037 and 38?
11
          MR. JOHNSON: I instruct you not to
                                                      11
                                                             A Yes, sir.
12
    answer that.
                                                      12
                                                             Q So just to distinguish between the two
13
       Q Are you going to follow your lawyer's
                                                      13
                                                          I'll call it Plaintiff's Exhibit 13. The first
14
    instructions?
                                                      14
                                                          one will be 37 and the second one will be 38.
15
       A Yes, sir.
                                                          Are those the documents that you reviewed?
                                                      15
16
          And you're going to refuse to tell me
                                                      16
                                                            A Yes, sir.
17
    the date that Mr. Chris Smith became your
                                                      17
                                                            Q And are these your statements?
18
    lawyer; is that right?
                                                      18
                                                                Yes, sir.
19
       A Yes, sir.
                                                     19
                                                            Q And you reviewed them to prepare for
20
          MR. JOHNSON: I mean, Mr. Kilborn, if
                                                     20
                                                          your deposition?
    you'll explain to me why it's relevant and
                                                     21
                                                                (Witness nods head.)
22
    necessary, I'm certainly willing to reconsider,
                                                     22
                                                                You have to say yes or no.
                                                            Q
    but based on the way you've asked the question
                                                     23
                                                                Yes.
                                                            Α
```

3 (Pages 9 to 12)

12

10

			1	
1	\mathbf{Q}	Any other documents that you reviewed?	1	had told my supervisor about it the next day
2	A 1	No.	2	because I was working night shift when it
3	\mathbf{Q} A	And take a look at Exhibit 13, the	3	happened. My senior manager was sleeping, so
4	first do	cument, Bates number 37. Whose	4	I'm not going to wake him up in the middle of
5	handwi	riting is that in?	5	the night to tell him something like that. I
6	АТ	The signature at the bottom or the	6	just reported it to Mr. Dees' direct supervisor,
7	handwr	iting itself?	7	as well as my own, the next day.
8	Q I	s that your signature?	8	Q Your supervisor was Kevin Hughes?
9	ΑY	es, that's my signature at the bottom.	9	A No. That's the team leader for
10	$\mathbf{Q} = \mathbf{A}$	And it's dated February 15, '07?	10	Maintenance. My direct supervisor is Craig
11	ΑY	es, sir.	11	Stapely.
12	\mathbf{Q} A	And the second document, Bates number	12	Q Craig Stapler?
13	38, is th	at your signature?	13	
14	A Y	es, sir.	14	Q What is his job title?
15	\mathbf{Q} A	and the date is four days later?	15	A He's senior manager of Stamping
16	A Y	eah.	16	Operations.
17	QV	Who's handwriting is that?	17	Q And did you report anything to
18	A T	eam Relations rep Will Ware.	18	Mr. Stapler (sic) or your Team Leader?
19	Q V	Vhat's the name?	19	A I just reported the incident to
20	A T	eam Relations rep William Ware.	20	Mr. Stapely the next day and reported it to
21	QD	oid you write up one yourself?	21	Leon's direct supervisor salaried supervisor,
22	A N	lo.	22	Craig Prater. The team leader that I spoke of
23	\mathbf{Q} \mathbf{A}	and tell me how it came to pass that	23	on night shift is the team leader over Leon
		13		15
1	won sign	and the first that you had this first	7	Dog Varin Hughes
2		ned the first — that you had this first ew, Bates number 37.	2	Dees, Kevin Hughes.
3		The one the issue was brought about	3	Q Kevin Hughes? A Yeah.
4		time frame in which Leon's supervisor,	4	i
5	_	ter, had asked me about a problem that I	5	Q And so the first person you reported this incident to was Mr. Hughes?
6		the night before. I told the Team	6	A Yes, sir.
7		on the night shift because I was	7	Q And did you report it verbally or in
8		y on night shift at the time covering	8	writing?
9	-	we had an assistant manager that had	9	A Verbally.
10		and went to work for another company,	10	Q And what did you tell him?
11	_	senior manager had moved me to night	11	A I told him I'd caught one of his
12	•	cover for his position. And I had a	12	Maintenance Team Members up there by the control
13		there with Mr. Dees in which he was	13	panel upstairs on the third floor in the SOP
14	-	n a position of sleeping, and I had made	14	area sleeping.
15		he Team Leader and also informed his	15	Q What's SOP stand for?
16		manager the next day on day shift.	16	A Side outer panel area. SOP, side outer
17		We'll get into that in detail. Who did	17	panel.
18		t report that to?	18	Q And why did you report the sleeping
19		eported it to the Team Leader.	19	incident?
20		Vho was that?	20	A Because that's an unbecoming nature of
21	~	evin Hughes.	21	conduct or action of a Team Member to be in a
22		Vas the Team Leader your supervisor?		concealed area sleeping during working time.
23	_	eam Leader is not my supervisor. I	23	Q What's wrong with sleeping during
		14		16
		<u> </u>		

4 (Pages 13 to 16)

		ŧ	
1	working time?	1	'05. During our two-week orientation, we had
2	A It's not permissible.	2	Safety members of management come in there and
3	Q Why not?	3	train us on basic fundamentals in operations of
4	A It's against policy.	4	the automation in the plant.
5	Q What's that policy designed to prevent?	5	Q When myself and Jeff Sport were there
6	A That's unbecoming performance of a Team	i	yesterday with the two Hyundai attorneys, I
7	Member. They're not doing their job.	7	noticed we had to wear ear plugs, safety
8	Q Not doing their job?	8	goggles, Kevlar sleeves, and hard hats. I got
9	A (Witness nods head.)	9	the feeling it was sort of a dangerous place to
10	Q You have to answer yes or no. Is that	10	be. Is that a good description of that plant?
11	a yes?	11	MR. JOHNSON: Object to the form.
12	A He wasn't doing his job.	12	A Depending on which area you're in in
13	Q You nodded and she can't get nods.	13	the plant deems which appropriate PPE is
14	You have to say yes or no.	14	necessary to wear in that department. Our
15	A Yes. He wasn't doing his job.	15	department, you're exposed to a lot of outer
16	Q Wasn't doing his job. Was that a	16	surface metal, sheet metal, which we're in a
17	safety issue?	17	higher chance of getting lacerations or getting
18	A Could be.	18	cuts. And it's always been a standard to wear
19	Q How could it be?	19	hard hats in the area. Each area is designated
20	A Well, if he'd fall off the fall off	20	to wear certain parts of PPE. Just like in GA
21	the chair onto the mezzanine or the catwalk	21	all you have to wear out there is safety shoes,
22	floor, he could injure himself. Possibly he	22	safety shoes and safety glasses.
23	could fall in the position because upstairs	23	Q Is the part of the plant where you were
1	we have trolleys carrying panels around. And if		the night we're talking about is that called
2	he wasn't watching what he was doing or fell in	2	the Stamping area?
3	a particular manner, maybe had a bad dream or	3	A Yes.
4	something like that, if he got up, he could get	4	Q And the two large stamping presses
5	seriously cut or injured by moving trolleys.	5	stamp out metal sheets
6	Q And is safety one of the things you're	6	A Yes, sir.
7	in charge of?	7	Q into car parts?
8	A Yes, sir.	8	A Yes, sir.
9	Q Have you had safety training?	9	Q And they use it with what I mean,
10 11	A Depends on what training you're talking	10 11	they accomplish it by hydraulic force? A They're actually pneumatics and
12	about.	12	A They're actually pneumatics and mechanically driven presses.
13	Q Well, safety in regard to being in the plant.	13	Q So it's a — it's not a cutting with,
14	A I've had lock-out/tag-out training.	14	say, a laser torch. It's a stamping with brute
15	Q What's that?	15	force?
16	A That's where if you enter any area	16	A Yeah. 5400 ton IHI stamping presses.
17	where operational energy or any potential	17	Q Did you say tons?
18	hazards are in your working area that you can	18	A Yeah, 5400 ton presses.
19	disable that energy source.	19	Q Not pounds?
			Z 110c bourns:
2.0	,	20	A Right Correct.
20 21	Q Any other safety training?	20 21	A Right. Correct. O And when that 5400 tons stamps out a
21	Q Any other safety training?A Not there at that facility. Just a	21	Q And when that 5400 tons stamps out a
	Q Any other safety training?		•

5 (Pages 17 to 20)

1	Q Do you in that area we call it the	1	A Yes.
2	Stamping Plant; is that correct?	2	Q And welded down on there?
3	A Yes.	3	A Yes.
4	Q The Stamping Plant, what safety gear d	o 4	Q And I noticed that in walking across
5	you wear?	5	the mesh it was recommended that you walk on the
6	A I wear sleeves, gloves, eye protection,	6	angle iron, not on the mesh itself. Is that a
7	bump cap. Safety has just designated in the	7	good practice?
8	last six months that we need to wear hearing	8	A We walk across it. We've been
9	protection and steel-toe shoes.	9	instructed that it's okay to walk across it.
10	Q So at the time of the Dees incident,	10	Q Okay. And then the way to get to the
11	you wore helmets, Kevlar sleeves, gloves?	11	different levels is up metal stairs?
12	A Gloves if you're handling material, the	12	A Yes, sir.
13	steel material.	13	Q And the area where you describe where
14		14	Mr. Dees was sleeping, the trolleys, are those
15	A Yes, sir.	15	the devices that sort of hang from the ceiling
16		16	and parts are carried around on some kind of
17		17	conveyor system?
18	Q How about steel-toe shoes?	18	A Yes.
19	•	19	Q You call those trolleys?
20	Q And you've got on steel-toe shoes now,	20	A Yes.
21	don't you?	21	Q And the panel, the SOP panel, why is
22	A Yes, I do.	22	that what does that do?
23	Q And that safety equipment is basically	23	A The SOP panel is the panel that's hung
	21		23
7	for the protection of the individual cut.	-	
1 2	for the protection of the individual who is in	1	on the trolley.
3	the plant? A Correct.	2	Q That's hung on the trolley?
4		j	A By the robots in the automation on the
5	Q And I also noticed in looking at the plant yesterday that it's a very large building,	5	back of the press line.
6	isn't it?	6	Q The panels that I'm talking about would
7	A Correct.	7	be the metal panel where Mr. Dees was located. A Oh, the control panel, electrical
8	Q And the levels in the building are	8	1 2
9	floored with what I would call catwalks. Is	9	control panel. Q That's different than the SOP?
10	that a good name for that?	10	A Yeah. You've got three levels. You've
11	A Yeah, that's appropriate.	11	got the base floor, you've got the second level,
12	Q And a catwalk would be a metal grate?	12	which they do the rework for the SOP panels
13	A Mesh floor.	13	where they have the repair booth and do
14	Q Mesh floor. And the mesh is a steel	14	inspection of those panels, and then the third
15	mesh, isn't it?	15	floor is actually the storage system for the SOP
16	A Correct.	16	panels.
17	Q Almost like a wire, except very heavy	17	Q So the SOP panels are part of the
18	gauge metal?	18	automobile eventually?
19	A Yes, sir.	19	A Yeah. That's side outer, the big sides
20	Q And the mesh is put down on what do	}	of the car.
21	you call them?	21	Q Okay. So what I want to talk about is
22	A Angle.	22	the control panel where Mr. Dees was.
23	Q Angle iron?	23	A Electrical control panel.
-	22		A Electrical control paner.
		!	

6 (Pages 21 to 24)

		i	
1		1	Q So was Mr. Dees in Maintenance?
2	A That's the I guess you'd in base	2	A Yes, he was.
3	, , , , , , , , , , , , , , , , , , , ,	3	Q Would he have to know how to use that
4	operation of the SOP system. It's where they go	9 4	control panel?
5	to check faults and reset faults.	5	A He should.
6	Q What's a fault?	6	Q Part of his job?
7	A If they have any kind of fault in the	7	A He should, yeah.
8	system.	8	Q Going back to Exhibit 13, the first
9	Q Such as?	9	page, Bates number 37, is this statement that
10	y	10	you signed true and correct?
11		11	A Yeah, the best of my knowledge.
12	,	12	Q Okay. You don't want to make any
13		13	changes in it, do you?
14		14	A No.
15	F	15	Q And the second page of that exhibit,
16		16	Bates number 38, is that also true and correct?
17	• • • • • • • • • • • • • • • • • • • •	17	A Yes.
18	£	18	Q Do you want to make any changes in
19	*	19	that?
20	A There's one down on the floor between	20	A No.
21	.	21	Q Outside of these two documents, there's
22	e or and the state of the s	22	no other documents you reviewed?
23	control panel if there's a fault?	23	A No.
	25	ļ	27
1	A Because you can look in the control	1	Q What was the reason that the second
2	panel and you've got PLC processors in there and	2	statement was taken four days later on Bates
3	you'll have input and output analogue blocks.	3	number 38?
4	And they'll have certain bits that will be	4	A There was two situations where with
5	toggled that you can look it up. Maintenance	5	Team Relations there's an interview with Kevin,
6	typically has books up there, and they can look	6	then there was another interview later. And
7	at which bit light is toggled on on the input or	7	they just wanted to reassure that the
8	output card, and that will indicate to them what	8	understanding was the same both times.
9	the fault is.	9	Q Who is they?
10	Q This may be a simplification, but I	10	A Team relations.
11	know on cars nowadays, unlike when I was growing	11	Q I mean who? What human being?
12	up, you can go into your car dealership and they	12	A William Ware is the one that took the
13	can plug in a computer and they can tell what's	13	statements, but whoever he reports to, Audie
14	wrong with the car with the computer. Is that a	14	Swegman and Rob Clevenger and those guys.
15	simplified way of what this control panel can	15	Q So what were you told when you
16	tell you?	16	before you did the second interview on February
17	A Yeah.	17	19, '07?
18	Q You can locate where the fault is by	18	A That I wasn't really told anything.
19	A Yeah, they can figure out it will	19	They just told me that we needed to make sure
20	give them basic error coding, give them an	20	that there was a clear understanding of what
21	understanding of what's wrong. It doesn't tell	21	happened on this night of this incident.
22	them exactly where the problem is at, but it	22	Q Well, is this the first page, Bates
$\alpha \alpha$			
23	gives them an idea of what's wrong.	23	number 37 — that's not a clear understanding?

1			
1 -	A I thought it was.	1	Q You're not on drugs? You're not on
2	Q So you didn't know why the second one	2	alcohol? You don't have any mental problems
3	was necessary?	3	now?
4	A I didn't understand why they needed	4	A No. My wife tells me I'm nuts
5	another one, but whatever they needed, I told	5	sometimes, but
6	them, you know, I would sign off on it.	6	Q Well, sometimes they're right and
7	Whatever information they deemed to make thing:	1	sometimes they're wrong. But outside of that?
8	gel up and what was needed, I was willing to do	8	A No.
9	what they needed to do.	9	Q On the night in question and I think
10	•	10	that is the date of February 14th, according to
11	make things gel up?	11	Exhibit 13, number 37 how many people wer
12		12	you in charge of supervising?
13	fair to the Team Member, because that's Team	13	A On night shift at that time would have
14	Relations' job to make sure things are fair.	14	been approximately 30.
15	O Fair to Mr. Dees?	15	Q And were the 30 people scattered around
16	A Yes.	16	the Stamping Plant?
17	Q Well, you were fair to Mr. Dees on the	17	A Yeah.
18	first statement, number 37, weren't you?	18	
19	A That's what I seen.	19	Q And at that time, you were in charge of quality, safety, production, those type issues?
20	Q Was there anything you thought that	20	
21	was complete and accurate, number 37, didn't	21	A Yeah. In that position in that place
22	you?	22	when I was working night shift, I was actually
23	•	23	filling in for the responsibility of the
123	MR. JOHNSON: Object to the form.	23	assistant manager. When I'm actually in my full
ļ	£		U 1
		\$	
1	A To the best of my knowledge.	1	responsibility is when I'm on day shift as the
1 2		1 2	responsibility is when I'm on day shift as the
1	Q Okay. Did Mr. Ware or anybody else	2	manager where I'm responsible for both shifts.
2	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel	2 3	manager where I'm responsible for both shifts. At that time, I was filling in that position for
2 3	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up?	2 3 4	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift.
2 3 4	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up? A Me using the term gel up was my	2 3	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift. Q Who was that?
2 3 4 5	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up? A Me using the term gel up was my terminology.	2 3 4 5 6	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift. Q Who was that? A Mr. Rick Harvey, which he resigned and
2 3 4 5 6	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up? A Me using the term gel up was my terminology. Q I understand. What did you mean by	2 3 4 5 6 7	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift. Q Who was that? A Mr. Rick Harvey, which he resigned and moved to a job out in Arizona.
2 3 4 5 6 7	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up? A Me using the term gel up was my terminology. Q I understand. What did you mean by that term?	2 3 4 5 6 7 8	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift. Q Who was that? A Mr. Rick Harvey, which he resigned and moved to a job out in Arizona. Q And do you know a Mr. Prater?
2 3 4 5 6 7 8	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up? A Me using the term gel up was my terminology. Q I understand. What did you mean by that term? A Make sure the story is consistent for	2 3 4 5 6 7 8 9	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift. Q Who was that? A Mr. Rick Harvey, which he resigned and moved to a job out in Arizona. Q And do you know a Mr. Prater? A Yeah, I know Mr. Prater.
2 3 4 5 6 7 8 9 10	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up? A Me using the term gel up was my terminology. Q I understand. What did you mean by that term? A Make sure the story is consistent for fairness to the team member.	2 3 4 5 6 7 8 9	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift. Q Who was that? A Mr. Rick Harvey, which he resigned and moved to a job out in Arizona. Q And do you know a Mr. Prater? A Yeah, I know Mr. Prater. Q What was his job that evening?
2 3 4 5 6 7 8 9 10 11	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up? A Me using the term gel up was my terminology. Q I understand. What did you mean by that term? A Make sure the story is consistent for fairness to the team member. Q So fairness to the Team Member would be	2 3 4 5 6 7 8 9 10	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift. Q Who was that? A Mr. Rick Harvey, which he resigned and moved to a job out in Arizona. Q And do you know a Mr. Prater? A Yeah, I know Mr. Prater. Q What was his job that evening? A He was not there that time of night.
2 3 4 5 6 7 8 9 10 11 12	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up? A Me using the term gel up was my terminology. Q I understand. What did you mean by that term? A Make sure the story is consistent for fairness to the team member. Q So fairness to the Team Member would be a paramount? Fairness to Mr. Dees would be a	2 3 4 5 6 7 8 9 10 11 12	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift. Q Who was that? A Mr. Rick Harvey, which he resigned and moved to a job out in Arizona. Q And do you know a Mr. Prater? A Yeah, I know Mr. Prater. Q What was his job that evening? A He was not there that time of night. He works day shift as assistant manager over
2 3 4 5 6 7 8 9 10 11 12 13	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up? A Me using the term gel up was my terminology. Q I understand. What did you mean by that term? A Make sure the story is consistent for fairness to the team member. Q So fairness to the Team Member would be a paramount? Fairness to Mr. Dees would be a paramount concern?	2 3 4 5 6 7 8 9 10 11 12 13	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift. Q Who was that? A Mr. Rick Harvey, which he resigned and moved to a job out in Arizona. Q And do you know a Mr. Prater? A Yeah, I know Mr. Prater. Q What was his job that evening? A He was not there that time of night. He works day shift as assistant manager over Stamping Maintenance.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q Okay. Did Mr. Ware or anybody else tell you why it was necessary to make things gel up? A Me using the term gel up was my terminology. Q I understand. What did you mean by that term? A Make sure the story is consistent for fairness to the team member. Q So fairness to the Team Member would be a paramount? Fairness to Mr. Dees would be a paramount concern? A To team relations and for HMMA Team Members in general. People need to be treated fair and equal. Q Right. And you're not on any medication or anything now, are you? A No. I've got asthma. Sometimes I take albuterol.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	manager where I'm responsible for both shifts. At that time, I was filling in that position for assistant manager on night shift. Q Who was that? A Mr. Rick Harvey, which he resigned and moved to a job out in Arizona. Q And do you know a Mr. Prater? A Yeah, I know Mr. Prater. Q What was his job that evening? A He was not there that time of night. He works day shift as assistant manager over Stamping Maintenance. Q All right. Was he Mr. Dees' usual superior or supervisor? A That was his usual supervisor, yes. Other than the fact of his Team Leader, Kevin Hughes, which he reports to on his shift. Q Were you given an orientation when you went to work for HMMA?

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1	, -y -,, y	1		t has a notice to applicant down at the
2	<u> </u>	2	botto	m of the page. Did you read that?
3	to Team Relations. You had an introduction to	3	Α	The Applicant Notice?
4	all the heads of departments and what their	4	Q	Right.
5	functions and responsibilities were for each	5	Α	Yes, sir.
6	department. And then Safety and Payroll and	6	Q	Do you know what that means?
7		7	Ā	Yeah.
8	Q This was a two-week orientation?	8	Q	What does it mean?
9	-	9	-	HMMA endorses the EEO requirements,
10	Q And I'm going to your counsel has	10		employment opportunities for people, and
111	£	Ł		t place any discrimination on whatever
12	5 t	1		tatus is in regards to your background.
13		13		All right. And then on the second
14	•	14		_
15		ŧ		Bates number 257, about a third of the way
16	, , , , , , , , , , , , , , , , , , ,	15		it says do you know of any reason why you
E		16		not be able to perform the various
17	1 ,	17		ons of the job you're seeking. See that?
18		18	Α	Yeah.
19	• • • • • • • • • • • • • • • • • • • •	19	Q	And you checked off no?
20		20	Α	Right.
21	6	21	Q	Did you know what jobs you were seeking
22		22	at the	time?
23	· · · · · · · · · · · · · · · · · · ·	23	Α	At the time, I had had a recruiter that
<u> </u>	33			35
,				
1	for easy reference. And your employment	1		cted me. I had graduated with my Master's
2	application in there begins at number 257.	2		ee and I was interested in pursuing other
3	Would you turn to that?	3		tunities, because at the time, General
4	A 257. Okay.	4		rs was actually doing salary freezes,
5	Q And I believe it goes from 257 to 260.	5	overti	me freezes and there really wasn't much
6	Would you check those four pages and tell me i	f 6	oppor	tunity to pursue a better career, better
7	that's your employment application?	7	profes	ssion. So this recruiter contacted me and
8	A (Witness reviews document.) Yeah.	8	disclo	sed a position opening to me at Hyundai.
9	Q That's it?	9	And a	t that time, it was assistant manager
10	A Yeah.	10	positio	on open in the Stamping Weld Shop. And
11	Q And it looks like on Certification on	11		went for the first interview, everything
12	last page it says right above your signature	12		extremely well. I came in for the second
13	I'll just paraphrase. It just says everything	13		iew, and it went extremely well, also.
14	on here is true and correct. Would that be a	14		ney actually offered me the Stamping
15	true statement?	15		ger's position because of my background of
16	A Yes, sir.	16		ence and the satisfaction of the
f	Q And then it also said any material	17	intervi	
17	V mu ticu ii aiso saiu aiiv iiinimini	\$ <u>.E</u> . 1		ICWS.
17 18	• • • • • • • • • • • • • • • • • • •	Ė	_	
18	omissions and misstatements are grounds for	18	Q	And you were hired into that position?
18 19	omissions and misstatements are grounds for termination?	18 19	Q A	And you were hired into that position? Yes, sir.
18 19 20	omissions and misstatements are grounds for termination? A Yeah.	18 19 20	Q A Q	And you were hired into that position? Yes, sir. So you've held the same position from
18 19 20 21	omissions and misstatements are grounds for termination? A Yeah. Q You understood that?	18 19 20 21	Q A Q start t	And you were hired into that position? Yes, sir. So you've held the same position from to now?
18 19 20 21 22	omissions and misstatements are grounds for termination? A Yeah. Q You understood that? A Yeah.	18 19 20 21 22	Q A Q start t A	And you were hired into that position? Yes, sir. So you've held the same position from to now? Correct.
18 19 20 21	omissions and misstatements are grounds for termination? A Yeah. Q You understood that?	18 19 20 21	Q A Q start t	And you were hired into that position? Yes, sir. So you've held the same position from to now?

9 (Pages 33 to 36)

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1	man	agement position and still maintain that now?	1	A Yeah.
2		Correct.	2	Q All right. Is there anything unclear
3	Q	And look at number 270. That's	3	about your testimony so far?
4	Ack	nowledgment of Sexual Harassment Prevention	ł	A No.
5		ning. It's got a checklist of things that	5	Q Now, Exhibit 15, is that a copy of a
6		ve received.	6	manual that you would have received, knowing
7	Α	270?	7	that this may not be the exact piece of paper
8	Q	270. You signed that?	8	that you got?
9	Α	Correct.	9	A Yeah, this is a Team Member Handbook
10	Q	And it looks like, for instance, you	10	that's been handed out to myself and all the
11	view	ed a videotape called Sexual Harassment.	11	Team Members in the plant.
12	That	's number 3.	12	Q Do you still have your copy?
13	Α	Yeah.	13	
14	Q	And you reviewed for instance,	14	managers. He borrowed it right before I went on
15	num	ber 8, it says I have received and reviewed a	15	Thanksgiving holiday, and I'm not sure if he
16		of HMMA's Serious Misconduct Policy.	16	returned it because I haven't looked for it back
17	Α	Yes.	17	on my desk.
18	Q	Do you know what the Serious Misconduct	18	Q But you do have a copy when it's not
19	Polic	y is?	19	loaned out to somebody else?
20	Α	It depends on the circumstances of what	20	A Yes.
21	the er	nployee had done as far as the Serious	21	Q And you understand this is the rules
22	Misc	onduct Policy applying to them. I don't	22	and regulations of Hyundai with regard to the
23	have	it memorized verbatim in my head.	23	employees?
<u> </u>	***	37		39
7			1	
1 2	/W	Thorougan Dlaintiffle Tubibit	1	A Yes.
3		hereupon, Plaintiff's Exhibit ber 15 was marked for identification	2	Q And there's a section in here on
4		opy of same is attached hereto.)	3	serious misconduct, I believe, isn't it?
5	and c	opy of same is attached hereto.)	4	A Yes, there is. It's under Disciplinary
6	o	I'm going to mark Exhibit Number 15, a	5	section.
7	•	of a manual called Team Member Handbook	6	Q And take a look at page 36.
8		nave you take a look at that and see if that	8	MR. JOHNSON: Do y'all have an extra one?
9		nething that you received and reviewed.	9	.
10	A A	Yes, I have a copy of this.	10	MR. KILBORN: I don't but I think it's produced.
11	Q	What did you write down there?	11	Q Serious misconduct starts at the bottom
12	A	Exhibit number.	12	of 33 and you go over to page 34, and toward the
13	o O	Exhibit number?	13	middle and lower part of the document it's got
14	Ā	Right.	14	listed below are some examples of activities
15	o	Can I see those notes you're writing	15	that statute serious misconduct at HMMA. You
16	down		16	see that?
17	A		17	A Yes, sir.
18	O	What's the purpose of you keeping your	18	Q Are you familiar with those?
19	•	notes in the deposition?	19	A Like I say, I don't have all of them
20	Α	Clarity for my own self-purpose.	20	exactly memorized, but if I have something in
21	O	What self-purpose would that be?	21	question, that's why we have the handbook for a
22	Ā	Clarity.	22	reference tool.
23	Q	For you?	23	Q Well, you had to read it and
	~	•		×
		38		40

1	acknowledge what it said in the beginning,	1	Q Okay.
2	didn't you?	2	A The second or third one from the
3	A Correct.	3	bottom.
4	Q Did you have any questions about these	4	Q Okay. Which other one?
5	rules?	5	A Deliberately using unsafe work
6	A No, sir.	6	practices that might seriously jeopardize the
7	Q And serious misconduct can result in	7	health and safety of the Team Member.
8	termination, can it not?	8	Q How did Mr. Dees deliberately use
9	A It can.	9	unsafe work practice that might seriously
10	Q Okay. All right. And, for instance,	10	jeopardize the health and safety of the Team
11	the first bullet point under the list it says	11	Member or a fellow Team Member?
12	serious and/or excessive violations of HMMA's	12	A Jeopardizing his own health and safety
13	attendance program. You see that?	13	by sleeping in an area that's considered
14	A Yes, sir.	14	dangerous.
15	Q The second bullet point says serious	15	Q How is it considered dangerous?
16	and/or excessive violations of HMMA's	16	A Because of the moving panels. You have
17	performance standards. You see that?	17	moving sheet steel that moves around the area.
18	A Yes, sir.	18	And being in a state of not being aware of your
19	Q It goes on. It's got quite a few	19	surroundings, he could easily put himself in a
20	bullet points. Which of these bullet points did	20	state of jeopardy to cut himself or get himself
21	Mr. Dees violate?	21	hurt.
22	MR. JOHNSON: Object to the form of the	22	Q So your opinion is Mr. Dees
23	question. Are you asking for if he knows for	23	deliberately put himself in a dangerous
	41		43
7	avec or are very soline what his arising and	-	
1 2	sure, or are you asking what his opinions are?	1 2	situation where he himself might get hurt? A Yes.
3	MR. KILBORN: My question will just stand like it is.	3	
4	MR. JOHNSON: Okay. Object to the	4	Q Go back up to the one you marked first,
5	form.	5	insubordination. Tell me how Mr. Dees was
6	A (Witness reviews document.) Basically	6	guilty of insubordination as outlined in that bullet point.
7	in the condition in which he was in the bullet	7	-
8	insubordination, including with failing to	8	A He wasn't performing work. He was off his lunch period time off in a concealed area
9	perform assigned work and deliberately	9	asleep.
10	performing unsafe work practices.	10	Q Okay. Concealed area?
11	Q Why don't you just take this black felt	11	A That's not in a hidden area. That's
12	pen or take your own pen there and just circle		not a trafficked area. There was no problems at
13	the ones that you saw Mr. Dees violate?	13	the time with the SOP system.
L 4	A (Witness complied.)	14	Q How did you know that?
15	Q Would you put your initials and today's		A Because I was up there.
16	date by that?	16	Q And that's why you were up there?
17	A (Witness complied.)	17	A I was up there checking quality
L8	Q All right. So we all know since we	18	problems.
L9	don't all have copies. Would you read for us	19	Q Quality problems?
20	both of those so we can markup our copies?	20	A Yeah. Quality problems on the CM side
21	A Insubordination, including refusing to	21	outer panel.
22	perform assigned work or refusing to follow	22	Q What were the quality problems you were
23	direction of HMMA. Deliberately	23	checking?
	42	-	44

	A For wrinkles and splits on the panel.	1	Now, the part of it that I was not was
2	Q Did you have some suspicion that there	2	not under the influence on HMMA property.
3	were quality problems?	3	Q Well, did you violate that policy you
4	A Yeah.	4	just read or not?
5	Q What made that occur to you?	5	A I don't actually know the policy of
6	A We got a call from the Quality	6	that, but I know I failed a urine exam when I
7	Department, the Weld Shop, and they had told us	\$	went up to Medical after I had been cut. I had
8	they'd seen some problems with it. The other	8	been cut through my glove when I was helping
9	piece was we had the die back in the shop being	9	some Team Members pull some scrap out of the
10	worked on. We had to bring it back up. We ran	10	scrap shoot. I went to Medical to be treated
11	very close to running the Body Shop out of	11	for the laceration I received on my hand, and
12	parts. So we had to put the job back in the	12	it's protocol for safety incidents to be drug
13	press quickly to get parts to the Weld Shop, and	13	tested.
14	we had to check the quality on them quickly also	14	Q So you got caught with drugs?
15	to make sure we weren't going to jeopardize the	15	MR. JOHNSON: Object to the form.
16	customer in shutting down production at the Weld	5	A I had shown up positive in the urine
17	Shop.	17	sample.
18	Q And do you agree with the fact that	18	Q But you didn't expect to be caught, did
19	Mr. Dees should have been terminated for	19	you?
20	violating these two bullet points, Serious	20	A I didn't think about it because of the
21	Misconduct Policies?	21	time of when the incident happened I had been a
22	MR. JOHNSON: Object to the form.	22	a party and drinking alcohol.
23	A For any employee taking their own time	23	Q You got caught?
	45		47
1	and not being performing the regular job task	1	A Showed up positive in the union country
2	and sleeping on the job, I do have a problem	2	A Showed up positive in the urine sample, yes.
3	with that. I do believe that's a problem	3	Q What about the alcohol? Did they catch
4	conflicting with company policy.	4	you with that, too?
5	Q So you believe he should have been	5	A No.
6	terminated?	6	Q Did you tell them you'd also been
7	A Yes.	7	drinking alcohol?
8	Q So you agree with that?	8	A On the weekend I had, that Saturday,
9	A Yes.	9	but I wasn't at work.
10	Q And how many of these serious	10	Q Did you tell them that?
11	misconduct policies on page 34 and 35 have you	1	A Yeah, I disclosed that to the HR
12	yourself violated?	12	people, and then also I had to attend a
13	A One of them.	13	substance abuse program alcohol and substance
14	Q Which one is that?	14	abuse program for condition of employment.
15	A The use of use of illegal drugs.	15	Q What was the date you got caught?
16	Q Would you read for us that willful	16	A March the 24th or 5th or 6th somewhere
17	misconduct that you yourself violated?	17	in there. Towards the last week of March.
18	A Use or possession, sale, transfer or	18	Q 2007?
19	being under the influence of illegal drugs,	19	A Yes, sir.
20	alcohol, or other intoxicating substances at any	20	Q So what happened? You were the
21	time on HMMA property. Gifts of alcohol or	21	Stamping Plant manager at that time?
22	coolers containing alcohol are prohibited at	22	A Yeah.
23	HMMA.	23	Q In charge of 30 people?
	46	y y	48
		•	

		·····	
1	A Yeah. As the manager, I'd be in charge	1	Q Knew what it would do to the human
2	of the whole department then, but at that time,	2	brain?
3	I was just in charge of night shift. That would	3	A Yes, sir.
4	be correct.	4	Q Knew what it would do to your brain?
5	Q How many people on the night shift	5	MR. JOHNSON: Object to the form.
6	would you be in charge of?	6	Q Is that correct?
7	A Night shift is 30 people. But the	7	A I knew the feeling.
8	department as a whole is around 80 people.	8	Q Right. Well, you knew it was it's a
9	Q And you were in charge of the night	9	brain-altering substance, didn't you?
10	shift then?	10	——————————————————————————————————————
11	A Right.	11	A I know what the feeling is.
12	Q But you're also in charge of the whole	12	Q Well, you know it's a mind-altering
13	department?	13	
14	A Normally.	14	MR. JOHNSON: Object to the form.
15	Q Normally. So that would be 80 people?	15	Q You can answer me.
16	A Correct.	16	A I already have.
17	Q And you would be in charge of the	17	Q Well, you say you knew what it felt
18	safety of those 80 people?	18	like. I want to know did you know what it does
19	A Correct.	19	to the brain.
20	Q So you showed up on the job with	20	A I had done classes on it. I've had
21	cocaine in your system and alcohol in your	21	
22	system and in charge of the safety of 30 people	22	-
23	in Stamping Plant?	23	Q So you knew it was an illegal drug;
	49	***************************************	51
1	MR. JOHNSON: Object to the form.	1	correct?
2	A I tested positive for on a drug	2	MR. JOHNSON: Object to the form.
3	test, not alcohol.	3	A Correct.
4	Q Well, but you had been using alcohol?	4	Q And you knew it was a crime; correct?
5	A On the weekend when I wasn't at the	5	MR. JOHNSON: Object to the form.
6	plant. Correct.	6	A Correct.
7	Q Well, you said it. I just want to find	7	Q And you knew that it has serious long-
8	out about it. You had been using alcohol and	8	and short-term effects; correct?
9	you'd been what did you do? Snort cocaine?	ş	MR. JOHNSON: Object to the form.
10	MR. JOHNSON: Object to the form.	10	A I'm not an expert on that subject
11	A I had had a person at the party hand me	11	matter. I couldn't tell you what the exact
12	some out of their pocket.	12	long-term and short-term effects are on it.
13	Q Did you snort it?	13	Q I thought you said you took some course
14	A Yeah.	14	or class on it?
15	Q How did you know how to ingest it?	15	A High school.
16	A During my younger, stupid days I had	16	Q In high school. All right. Well, are
17	messed around with it in my mid 20s.	17	you on drug rehab now?
18	Q So you used cocaine before?	18	A No.
19	A Yeah, my younger days I had.	19	Q Were you ever on drug rehab?
20	Q You knew how to snort it?	20	A There was a three-week program,
21	A Yes, sir.	21	substance abuse program.
22	Q Knew what it was?	22	Q When were you on that program?
23	A Yes, sir.	23	A April, first part of May. Three
<u> </u>	50		52

13 (Pages 49 to 52)

1 weeks. It's a three-week program. 2 Q 2007? 3 A Correct. 4 Q Put on by who? 5 A By the HR group. It's it was a condition of employment. 7 Q You mean 8 A A successful completion. 9 Q So it's Hyundai? 10 A Correct. 11 Q So you spent how many weeks in a 12 Hyundai substance abuse program? 13 A Three weeks. 14 Q O Kay. So you said you had abused cocaine early on in life? 15 going? 16 A Yes. 17 Q Did you go on company time? 18 A I went on you get put on disability? 19 Q So you were put on disability? 19 Q So you were put on disability? 20 A Correct. 21 Q So you got paid as a disabled person? 22 A However the program works. They call 23 it however it works out. I don't know all successfully to maintain my job, and then I would be monitored for two years after at random of drug and alcohol screens. And at any point in time if I tested positive on either one of those, I would meet immediate termination of my employment. 11 Q So were you you were still employed while you were on this Hyundai substance abuse I a do I but it is mine; I believe his name is Hector Gomez. 2 while you were on this Hyundai substance abuse I a do I think. 2 Q Wou didn't know Hector Gomez. 3 A That I had to complete the program works. They call 2 while you were on this Hyundai substance abuse I a do I think. 3 C Turn back if you would be monitored. How about circling that carlier. Page 34. That's that tarlier. Page 34. That's that little list of serious misconduct. How about circling that one that you say you violated and put your name and your intitles. It little list of serious misconduct. How about circling that one that you say you violated and put your name and your intitles. It little list of serious misconduct. How about circling that one that you say you violated and put your name and your intitles. It little list of serious misconduct. How about circling that one that you say you violated and put your name and your intitles. It little list of serious misconduct. How about circling that one that you say you violated and						
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22 A However the program works. They call 23 it however it works out. I don't know all 1 the stipulations. 2 Q What were you told? 3 A That I had to complete a successful 4 how do I put it I had to complete the program 5 successfully to maintain my job, and then I 6 would be monitored for two years after at random 7 drug and alcohol screens. And at any point in 8 time if I tested positive on either one of 9 those, I would meet immediate termination of my 10 employment. 1 Q Prattville. Whose house? 2 A Hector. 3 Q What's the name? 4 A Hector. 5 Q Hector. What's the full name? 6 A Hector. I can't remember his last 7 name. My wife my stepdaughter is good 8 friends their daughter, and that's why we were 9 over there. I believe his name is Hector Gomez. 10 I think. 11 Q So were you you were still employed 11 Q You didn't know Hector Gomez?	1			Ì		
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11 Q So were you you were still employed 11 Q You didn't know Hector Gomez?	1		•			•
	i i					
1 42 while you were on this Hyundai substance abuse 12 A 1 knew him, ves.			· · · · · · · · · · · · · · · · · · ·		•	
		-	•			
13 Q You knew him. It must have been a	1					
14 A Correct. 14 pretty fun party, huh?	1			}		
15 Q But you didn't receive your regular 15 MR. JOHNSON: Object to the form.		-	• •			77'
16 salary, you received disability? 16 A It was just a party.	1	-	•		_	
17 A Correct. That was my I didn't look 17 Q All right. So it was just a party. So	1		-		-	- ·
18 into all that, so I don't know how all that 18 you were drinking alcohol and snorting cocai	I		•			
19 works out but I was paid while I was gone. 19 at this party; is that correct?	I .		· · · · · · · · · · · · · · · · · · ·			"
20 Q All right.	1	Q	All right.			
21 Q Did you cut it yourself?	1	(337).	annuman a diagnosian constant a 60 di		-	
(12) (11) have many a discussion was held affect 100 A 33			-			
22 (Whereupon, a discussion was held off the 22 A No.	∠3	Kecord	i.) 54 :	∠3	Ų	Who cut if?
23 Record.) 23 Q Who cut it?						

14 (Pages 53 to 56)

			
1	A A guy that I didn't know.	1	is a stimulant. I mean, you're almost leveled
2	Q Did you pay for it?	2	out.
3	A I didn't know the guy. No.	3	Q So you felt leveled out?
4	Q It was given to you?	4	A (Witness nods head.)
5	A Yeah. He had one of those little	5	Q Is that correct?
6	little things that's already cut up in there and	6	A Yeah.
7	they carry it around in a vial. He just	7	Q All right. And did you know how did
8	O You had seen that before?	8	
9	A Yeah.	9	you know that the alcohol and cocaine had that effect?
10		10	
111		Ì	A I told you. I had had experience with
12	•	11	both of them in the past.
1		12	Q So you'd actually done both of them in
13		13	the past together?
14	read it to you. See if you agree with it. It	14	A I have before, yes.
15	causes initially euphoria and a sense of buoyant	15	Q So sometimes you'd snort cocaine and
16		16	use the alcohol to level it out; sometimes you'd
17	self-confidence, as well as pleasant	17	use the alcohol and use the cocaine to level it
18	hallucinations, visual and auditory. The peak	18	out?
19	lift lasts only briefly, however, only 15 to 30	19	MR. JOHNSON: Object to the form.
20	minutes. Although, lesser effects last up to	20	Q Isn't that right?
21	two to four hours. Do you know that that's wha	21	A I guess.
22	it does?	22	Q Well, don't guess. Tell me. What's
23	A Euphoria. I've experienced that with	23	the truth?
	57		59
		ĺ	
1	it, but not hallucinations.	1	A That's what I had done at the time.
2	Q So you would be immune to that type of	2	Q And what time was this party over?
3	effect?	3	A Probably around 11 or 12.
4	MR. JOHNSON: Object to the form.	4	Q Midnight?
5	Q Is that correct?	5	A Probably around there.
6	A I don't know if anybody is immune to	6	Q And what time did you go to work?
7	anything. But I can just tell you what I've	7	A I didn't go to work until that Monday.
8	experienced with it.	8	That was Saturday night.
9	Q How many other people were there	9	Q Saturday night. So you didn't know
10	snorting cocaine?	10	whether or not the cocaine was still in your
11	A I just know about myself and the other	11	system, did you?
12	guy that had given me some. I don't know who	12	A No. Obviously if I knew that I had
13	else.	13	done it and done a lot of it, I wouldn't have
14	Q And you were drinking alcohol at the	14	even went to the hospital to get because I
15	same time?	15	· · · · · · · · · · · · · · · · · · ·
16	A Yes, sir.	16	know it's a known protocol to get drug tested.
17	Q What's the effect of alcohol combined		Q What was that?
18	with cocaine?	17	A I said obviously if I knew that I had
19		18	done a lot of it and intentionally done it, I
	MR. JOHNSON: Object to the form.	19	wouldn't have even went up to the hospital to
20	A I'm not an expert on that. I mean, I	20	get treatment for my cut.
21	can tell you how I felt.	21	Q So when you cut yourself, you knew
22	Q Yeah. How did you feel?	22	that you were going to get drug tested, didn't
23	A The alcohol is a depressant. Cocaine	23	you?
<u></u>	58		60
			15 /Paggg 57 to 601

1	A Yeah.	1	A Tile Tacid Theorem J. Jidatahid
2	Q Why didn't you just fess up before they	1 2	A Like I said, I knowingly didn't think it was in me.
3	found it?	3	· · · · · · · · · · · · · · · · · · ·
4	A Because I didn't acknowledge it because	4	Q You wouldn't have volunteered it, would you?
5	of the state I was in in intoxication and	5	A No.
6	drinking alcohol.	6	Q How about a hair sample? Did they take
7	Q You were still intoxicated?	7	a hair sample?
8	A No. Not at that time, no. But at the	8	A They didn't take one.
9	time I had done the cocaine I had been.	9	Q Did somebody else take one?
10		10	A Did somebody
11	nicknames for this stuff. Which one do you use:	ţ	Q You can take hair samples and find out
12		12	about cocaine use, too, can't you?
13		13	A I don't know. I know you can find it
14	to as flake or free base or lady or nose candy	14	in urine, and I understand that you can find it
15	or rock snow or anything like that?	15	in blood but I don't know about hair.
16		16	Q Well, I was giving you what I thought
17	· · · · · · · · · · · · · · · · · · ·	17	was your whole personnel file. Why isn't this
18	Q How about big C?	18	drug test in your personnel tile?
19	A Huh-uh.	19	A Why what?
20	Q How about blow?	20	Q I don't see the drug test, the urine
21	A I have heard of that because I've seen	21	test in personnel file. Why isn't it in there?
22	a movie called Blow.	22	A I couldn't answer. I'm guessing they
23	Q Okay. Before you went on this Hyundai	23	probably keep that in Medical Department or
	61		63
1	drug treatment program, had you ever been on an	1	Teams Relations keeps it. I'm not sure.
2	other drug treatment programs?	2	Q Did the 30 people under your
3	A No.	3	supervision while you had cocaine in your
4	Q And with cocaine in your system and	4	system did they know that you had cocaine in
5	managing 30 people that day you don't feel like	5	your system?
6	you had created an unsafe work practice?	6	MR. JOHNSON: Object to the form.
7	MR. JOHNSON: Object to the form.	7	A No.
8	A It wasn't in my system at work. I	8	Q You think they would have entrusted you
9	wasn't at work.	9	with their safety if they had known you had
10	Q Well, it was in your system because	10	cocaine in your system?
11	they found it on the job, didn't they?	11	MR. JOHNSON: Object to the form.
12	A I tested positive in urine, but I	12	A I'm not sure. I can't answer that for
13	wasn't knowingly taking it at work or going to	13	them.
14	work taking it.	14	Q Well, would you trust somebody
15	Q So it was in your urine; correct?	15	supervising you in a dangerous plant like that
16	A Correct.	16	with cocaine in their system?
17	Q Well, why did they take a urine sample	17	MR. JOHNSON: Object to the form.
18	if all you came in there for was a cut?	18	A I can't I mean, I know how I had
19	A It's protocol for every safety incident	19	felt when I was on it. I can't I can't
20	to be drug tested.	20	Q So are you you made a medical
21 22	Q And if they hadn't found it in your	21	determination that you weren't affected by this
	urine sample, you wouldn't have volunteered it,	22	cocaine and that's why you went to work?
	would you?	20	MD TOTALCON Objects of C
23	would you?	23	MR. JOHNSON: Object to the form.

1	A No.	1	Q So you took the risk with your safety
2	Q Well, why did you go to work with this	2	and the safety of your fellow workers that some
3	stuff in your system?	3	of those effects might take place, didn't you?
4	MR. JOHNSON: Object to the form.	4	MR. JOHNSON: Object to the form.
5	A Because I knowingly wasn't obviously	5	A At the time when I was under it, that
6	the urine sample tested positive. But you	6	was the short-term side effects.
7	yourself just read that the effects last how	7	Q How do you know you haven't suffered
8	long?	8	long-term side effects?
9	Q Well, I just read the short-term	9	A I'm not a medical expert. I can't
10	effects. Do you want me to read you the	10	justify that. But I know in the past from
11	long-term effects?	11	what I understand of that class after you
12	A That's with how much usage?	12	discontinue use of it, your dopamine levels will
13	Q Well, what are the long-term effects?	13	come back and level out and your mindset is
14	You've been through the program. Did you learn	1 14	normal.
15	what they are?	15	Q But you didn't know that at the time
16	MR. JOHNSON: Object to the form.	16	you got caught, did you?
17	Q Tell me what you learned.	17	A No.
18	A With serious usage and consumption, you	18	Q And you think showing up at work with
19	will have problems down the road with lower	19	cocaine in your system is not near as bad as
20	dopamine samples in your brain internally.	20	sleeping on the job, is it?
21	Q Okay. Well, other than lower dopamine,	21	MR. JOHNSON: Object to the form.
22	what other long-term effects are there?	22	A I can't I can't answer that one.
23	A Depression.	23	Q Well, you're a manager. What do you
<u> </u>	65	-	67
1	Q So you've never suffered anything like	1	think?
2	rapid heartbeat?	2	A To me, it would depend on if the person
3	A Instantaneously you do.	3	just done it or if they'd been off of it for a
4	Q How about rapid breathing?	4	couple of days. To me, there's a big
5	A Instantaneously you do.	5	difference. There's the quick effects and the
6	Q How about soaring blood pressure?	6	long-term effects. The quick effects, I
7	A Instantaneously.	7	wouldn't trust somebody at work. Just like with
8	Q How about palpitations?	8	alcohol or somebody experiences problems and
9	A I don't know about that one.	9	uncontrolled states and drinking excessive
10	Q Sweating?	10	amounts of coffee and caffeine.
11	A Yeah.	11	Q So you equate cocaine usage to drinking
12	Q Severe headache?	12	coffee?
13	A No.	13	A If I drink two or three cups of coffee
14	Q Pallor?	14	and did a snort of that, yeah, I would.
15	A What's that?	15	Q Have you ever heard of a Hyundai coffee
16	Q Pale. You haven't ever suffered that?	16	abuse program?
17	A Huh-uh.	17	A No, they don't do that because coffee
18	Q And you do know that use of cocaine can	•	is legal.
19	sometimes result in heart failure and death,	19	Q Have you ever served any time in prison
20	don't you?	20	for this cocaine habit?
21	MR. JOHNSON: Object to the form.	21	A No, sir.
22	A My understanding taking of that class	22	MR. JOHNSON: Object to the form.
23	in mass quantities it can.	23	Q Did Hyundai report you to law
	66		68

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1	enforcement?	1	cocaine?
2	A I have no idea.	2	MR. JOHNSON: Again, same response
3	Q Have you ever bought the cocaine?	3	there. My advice is that he not answer. He
4	A In the past when I was younger, I	4	pleads the Fifth Amendment and is not answering
5	MR. JOHNSON: Just a second.	5	Q Have you ever had possession of drug
6	Obviously, object to the form of the question.	6	paraphernalia?
7	I'm not sure it's relevant here. But	7	MR. JOHNSON: Again, same response to
8	additionally to the extent that I don't want him	8	that issue.
9	to make any statements that might get him into	9	Q Are you taking the Fifth Amendment or
10	criminal jeopardy.	10	
11	MR. KILBORN: Well, he can take the	11	A Yes.
12	Fifth Amendment. But I want to know the answer	12	Q Well, you committed a felony, right,
13	to that question. This is the eye witness to	13	
14	this case who has been caught red handed using	14	MR. JOHNSON: Object to the form. And
15	cocaine, showed up at the Hyundai plant with it	15	same response to that question.
16	in his system in a managerial position, given a	16	
17	pass, wasn't terminated, around the time that	17	
18	these incidents occurred. I want to go into	18	Q Well, don't you think commission of a
19	that. I think it's a credibility issue.	19	felony would be willful misconduct under
20	MR. JOHNSON: And I understand your	20	anybody's definition?
21	point. However and we've allowed him to	21	MR. JOHNSON: Object to the form.
22	testify fully about his cocaine usage and you've	22	A I think that condition lies within the
23	asked him plenty of questions about what	23	company's policies. That's not something that I
	69		71
7	homopood at work. Dut howard that I	-	
1 2	happened at work. But beyond that, I see no	1	solely determine myself.
3	relevance, and I can't imagine anything I'm	2	Q Well, you on your application we
4	not a criminal lawyer, and my recommendation to	1	reviewed a minute ago in Bates number 258, you
5	him is to seek criminal counsel if he's going to testify beyond what he's already testified to.	4	said on your application do you know of any
6	· · · · · · · · · · · · · · · · · · ·	5	reason why you would not be able to perform
7	MR. SPORT: Well, he indicated he was	6	various functions of the job you're seeking
8	represented by counsel today, so direct him not	7	now. Wouldn't you agree that snorting cocaine
9	to answer.	8	could impair you in performing your job?
و 10	MR. JOHNSON: Well, then, I direct him not to answer that question.	9	MR. JOHNSON: Object to the form.
11	•	10	A If I had deliberately done it right
12	MR. KILBORN: Well, I'm going to pursue this. You can direct him not to answer.	11	before I went to work or during work, I would
13		12	agree with that.
14	Q Are you refusing to answer whether or	13	Q Suppose you had not deliberately done
	not you have ever purchased cocaine?	14	
15 16	MR. JOHNSON: Under my advice, he is.	15	A I think I would know if I had
16	Q All right. Have you ever sold cocaine?	16	deliberately done it or not right before I went
17	MR. JOHNSON: Again, we would also	17	to work or not.
18	my advice is that he not answer that and he will	18	Q Well, why didn't you reveal in this
19	not answer that.	19	application that you were basically a cocaine
20	MR. KILBORN: Is he taking the Fifth	20	abuser?
21	Amendment?	21	MR. JOHNSON: Object to the form.
22	MR. JOHNSON: Yes.	22	A At the time in which this application
23	Q Have you ever had possession of	23	was filled out, I wasn't. And to get a job at
	/ U		72

18 (Pages 69 to 72)

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	1 Hyundai, I had to take a drug test; hair test,	1	Q All right. So you made the judgment as
	2 blood test, and urine.	2	
ı	3 Q So you do know what a hair test is?	3	
	4 A At that time they took it. But what	4	supervise 30 workers?
	5 you asked me was if I knew if it showed up on it	5	-
	6 or what it takes to show up on it. I don't	6	
l	7 know.	7	A I felt confident in my physical
	8 Q So you took a hair test, a blood test,	8	condition in which I appeared to work on Monday.
-	9 and a urine test?	9	
	O A Yeah.	10	e, approximately and another trees
	1 Q But you knew you were going to have to	1	
- 1	2 take that; right?	12	
•	.3 A I what?	į	and the second second second second
- 1		13	* * * * * * * * * * * * * * * * * * * *
1	e a series of the series of th	ř	and the second s
		15	1 · · · · · · · · · · · · · · · · · · ·
	A Not necessarily. I know you've got to	16	
•	7 take urine tests to get jobs.	17	
- 1	8 Q Well, you knew you'd consented to	18	
•	9 taking a drug test on your application, didn't	19	
- 1	0 you?	20	C
2	$\boldsymbol{\mathcal{Z}}$	21	
- 1	2 Q So you knew they were going to test you	22	A Probably with deliberate or current
2		23	usage it probably would debilitate the judgment,
<u> </u>	73		75
	A Vool I be well as a second	1 .	
I	A Yeah, I knew they was going to take a urine test. Most jobs, places conditions of	1	activities, and reasoning of the individual.
	J , I	2	Q Well, this policy doesn't require
1		3	that. It just says if you're using drugs that's
4		4	a willful misconduct, doesn't it?
	cocaine before you did that?	5	MR. JOHNSON: Object to the form.
(period ital	6	Q Excuse me?
7	, , , , , , , , , , , , , , , , , , , ,	7	A If that's the way it's worded, that's
8	the state of the s	8	the way it's worded.
9	,	9	Q Now, let's turn to Bates number 282 of
1(•	10	your personnel file, Exhibit 14. That's a memo
1:	. g	11	from Wendy Warner to James Brookshire. That's
12	C	12	you. Have you ever seen that before?
13	•	13	A Yeah, I signed that.
14	5	14	Q It says management TM. Whose signature
15	and the state of t	15	is that?
16		16	A Management TM. Oh, you mean Team
17	(-,,,	17	Relations rep?
18		18	Q Well, MGMT TM. Whose signature is
19	5 5 5 5 100 100 100 100	19	that?
20	party until the five a.m. when you showed up	20	A Are you talking about where it says
21	Monday morning?	21	management TM REL?
22	A You just know the condition which you	22	Q No. Right above that.
23		23	A Management TM, Wendy Warner.
	74		76
		·····	

1	Q And then where it says management TM	1 1	to let me know that it was policy; that they
2	REL, whose signature is that?	2	needed to follow protocol; that I either needed
3	A Rob Clevenger.	3	to self-admit or they would admit me to a
4	Q He would be your superior?	4	program. And failure to complete or admit
5	A Team Relations Representative.	5	myself to the program would end in termination
6	Q Okay.	6	of employment.
7	A Same person that would represent	7	• •
8	Mr. Dees. Well, him or William Ware.	8	
9	Q So Mr. Clevenger has full knowledge of	9	Hyundai? A No.
10	your drug use?	ì	
11	A He knows he has knowledge of this	10	Q Where is it?
12		11	A It's I think they have a couple
13	incident and violation of this policy.	12	different places, but the one I went to is
14	MR. JOHNSON: Object to the form.	13	Alabama Psych.
1	Q And so does Ms. Warner?	14	Q Give me the name of that.
15	MR. JOHNSON: Object to the form.	15	A I think they call it APS.
16	A I presume.	16	Q APS. And you attended that daily?
17	Q What happened to you after this urine	17	A Yeah, every day for three weeks.
18	test showed the presence of cocaine? What	18	Q All day?
19	happened to you after that?	19	A Yeah.
20	A I was admitted to a program,	20	Q Where is it located?
21	three-week well, they gave me the option of a	21	A Carmichael Parkway.
22	three-week program or a six-week program.	22	Q In Prattville?
23	Q Were you told - were you threatened	23	A Montgomery.
	77		79
1	with termination?	1	Q And it's called APS?
2	A If I did not complete the program	2	A Yeah.
3	did not submit myself to the program or complet	1	Q How many other people were in that
4	the program with success, then, yes, I would be	4	program?
5	terminated.	5	A At the time I had started, there was
6	Q And who told you that?	6	four other people, but they weren't from
7	A That was told to me by Wendy.	7	Hyundai. They were other people in the program.
8	Q And where was this meeting with	8	
9	Ms. Warner?	9	Q Right. And did you get drug screens during that program?
10	A Up in HR.	10	- "
11	O In her office?	11	A Oh, yeah.
12	A Well, they've got conference rooms	12	Q Every day?
13	along the wall there.	13	A It varied. They wouldn't tell you.
14	Q Was it a private conference room?	14	They wouldn't tell you. It would be in the
15	A Yeah.	15	morning, in the afternoon, lunchtime.
16		1	Q Did you tell them about your alcohol
17	Q Nobody else listening?A Rob was there.	16	abuse?
18		17	A Yeah.
	Q Rob Clevenger was there?	18	MR. JOHNSON: Object to the form.
19	A Yeah.	19	A Yes, I did.
20	Q Well, tell me what happened.	20	Q Is that a 12 Step program?
21	A They informed me that Medical had	21	A Yeah.
22	contacted them and informed them of the status	22	Q And what step are you in right now?
22			
23	or condition of my urine sample and they wanted	23	A I had part of that program was I had

20 (Pages 77 to 80)

1	to attend AA meetings as well and get signature	s 1	A That's part of their meetings. That's
2		2	,
3	•	ą.	
4		x	got to stand up and say that.
5		5	
6		6	didn't you?
7	· · · · · · · · · · · · · · · · · · ·	7	A That would be correct.
8		8	Q And you had to stand up and say that in
9		9	the drug abuse program, too, regarding drugs,
10	, , , , , , , , , , , , , , , , , , , ,	10	
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1	A I don't know what all of his	1	Q One night; right?
2	classifications. I believe he was a	2	A That would be correct.
3	psychiatrist. I know that much.	3	Q Okay. And let's go back to this Bates
4	Q And what's the name of the therapist?	4	number 282, Plaintiff's Exhibit 14. At the time
5	A Jena Empy.	5	of this well, it says on March 27, 2001, HMMA
6	Q E-M-B-Y?	6	received confirmation as a result of your random
7	A E-M-P-Y.	7	drug screen. When was the actual date that you
8	Q And what is she?	8	were caught?
9	A She's a licensed therapist. And I	9	A It was somewhere around March the 25th,
10		10	26th. Somewhere right around there. I can't
11	she was a licensed therapist.	11	remember. It was on a Tuesday or Wednesday.
12	Q And the first step in either the 12	12	Q And it says in here that it's got four
13	point drug abuse program or the 12 point alcohol	ì	conditions; is that correct?
14	abuse program is admission that you are addicted	į.	A Yeah.
15	to alcohol and/or drugs, isn't it?	15	Q One, you had to attend a substance
16	MR. JOHNSON: Object to the form.	16	abuse assessment session scheduled through
17	A The AA meeting it was admitting that	17	HMMA's Medical Clinic. Was that done?
18	alcohol could have control over your life.	18	A Yes.
19	Meaning that it can be a problem in your life.	19	Q Said you were required to comply with
20	Q Well, you have to get up there and say	20	all aspects of the prescribed rehab program.
21	my name is Jim Brookshire and I'm an alcoholic.	21	Was that done?
22	You have to make that admission, don't you?	22	A Yeah.
22		, ,,,,,	
23	MR. JOHNSON: Object to the form.	23	Q Said you must agree to allow HMMA

		<u>[</u>	
1	Medical Clinic to monitor your progress and	1	Q So at the time that you saw Mr. Dees
2	communicate with the assessment and	2	sleeping on the job, you were an alcoholic and
3	rehabilitation provider.	3	you did abuse alcohol; is that correct?
4	A Yeah.	4	MR. JOHNSON: I'm sorry. I
5	Q That was accomplished?	5	misunderstood that. What was that?
б	A Yeah.	6	Q At the time you saw Mr. Dees sleeping
7	Q And then it said any future use or	7	and reported him, you were an alcoholic and you
8	possession of illegal and/or nonprescription	8	were abusing alcohol; is that correct?
9	drugs or being under the influence of alcohol or	9	MR. JOHNSON: Object to the form.
10	nonprescription drugs and/or illegal drugs while	10	A I had no deliberate use of alcohol at
11	on HMMA premises will subject you to corrective	ì	the time, but on the weekend I had a drink.
12	action up to and including termination. You	12	Q Well, how do you not deliberately use
13	understood that?	13	alcohol?
14	A Yeah. They told me that without a	14	A Like if I knew I was going into work
15	doubt I'd be anything happened again I'd be	15	that afternoon drinking a few beers before I
16	terminated. And I've been part of their	16	went in to work.
17	process also is I'm subjected to random	17	Q And I don't mean to embarrass you and
18	drug/alcohol tests every month. I get two to	18	there are a lot of people who are recovering
19	three tests every month. It's been going on	19	alcoholics. But were you an alcoholic on the
20	since then.	20	day you saw Dees sleeping?
21	Q Outside of Ms. Warner and Mr. Clevenger	21	
22	who else at the Hyundai plant knows that?	22	A What's your definition of an alcoholic?
23	A I couldn't tell you. I don't know.	23	
	7 Fedding ten you. Fdon't know.	23	Q Whatever your definition is. You're
1	Q Did anybody ask you why did you	1	the expert.
2	disappear?	2	A I'm not an expert.
3	A I had Team Members ask me that.	3	MR. JOHNSON: Object to the form.
4	Q Who asked you that?	4	Q Well, you've been through the program.
5	A Just Team Members on the floor. They	5	A From my understanding the clinical
6	said is everything okay. Because they knew my	6	definition is I was a conditional alcoholic.
7	wife and I had had some marital problems, too.	7	Q And you were that on the day you saw
8	Q Well, had your cocaine use caused	8	Dees sleeping?
9	marital problems?	9	A A conditional alcoholic on the weekends
10	A No.	10	when my wife and I would have altercations.
11	Q You hesitated. Are you sure?	11	Q And that alcoholism had led to serious
12	A No.	12	problems with your wife?
LЗ	Q How about your alcohol abuse?	13	MR. JOHNSON: Object to the form.
4	MR. JOHNSON: Object to the form.	14	A No. It was due to the stress of the
L 5	A Alcohol did interfere with it in the	15	move and going through a custody battle with my
l 6	sense that my wife and I would have serious	16	wife's ex-husband.
17	arguments and I would walk out of the house and	17	Q And if you had been terminated for
. 8	go to the garage and drink a few beers, drink a	18	being positive drug tested for cocaine, what do
9	six-pack or so just to not listen to her because	19	you think that would have done to your
0 2	she was unhappy about the move down here.	20	employment career?
21	Q Y'all didn't go through the unfortunate	21	A Probably dismantled it.
2	experience of getting in a divorce, did you?	22	Q And that would have been a severe
3	A No.	23	emotional as well as financial blow to you,
	861		, 00

22 (Pages 85 to 88)

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1	wouldn't it?	1	of 24 months. You see that?
2	MR. JOHNSON: Object to the form.	2	A Yes.
3	A Yeah, it would have been a trial	3	Q So you are a conditional employee,
4	sometime.	4	aren't you?
5	Q You would have had trouble getting a	5	A (Witness nods head.)
6	job, wouldn't you?	6	Q Is that correct?
7	MR. JOHNSON: Object to the form.	7	A That would be correct.
8	A I can't I can't say that. I don't	8	Q All right. So basically you're on
9	know.	9	probation today, aren't you?
10	Q So you've never been in a position of	10	· ·
11	having been terminated and tried to get a job?	11	Q With Hyundai; is that correct?
12	A No.	12	
13	Q Well, Mr. Dees is now in that position,	13	Q And you know that the slightest
14	isn't he?	14	misbehavior on your part is going to result in
15	MR. JOHNSON: Object to the form.	15	immediate termination, don't you?
16	A I don't know what he's doing right	16	MR. JOHNSON: Object to the form.
17	now. I can't speak for that.	17	A That's my understanding.
18	Q Well, you wouldn't want termination to	18	Q And Mr. Clevenger and Wendy Warner, a
19	be a black mark on your employment record, would	19	well as the other Hyundai officials, they've
20	you?	20	basically got life and death authority over your
21	MR. JOHNSON: Object to the form.	21	job right now, don't they?
22	A I mean, if it's if something like	22	MR. JOHNSON: Object to the form.
23	that happens, it happens. I mean, I can't	23	A I don't know about they have sole
	89		91
1	Q Well, do you agree with me that	1	control or life or death. That falls is my
2	termination is a black mark on your employment	2	control or life or death. That falls in my
3	record?	3	lap. That's my responsibility to control my destiny through this issue.
4	A I'm sure it would be a problem.	4	Q So you're going to be on conditional
5	Q Would you agree with me that	5	employment for two years?
6	termination for drug abuse like cocaine would be	6	A Correct.
7	a black mark on your employment record?	7	Q So your conditional employment is going
8	A Probably would be.	8	to end when?
9	Q And at the time you were caught red	9	A Probably as of the date that I signed
10	handed with cocaine in your system, you were the	į.	on here, two years after that, '09.
11	only eye witness to Mr. Dees sleeping, were you	11	Q April '09?
12	not?	12	A April '09.
13	MR. JOHNSON: Object to the form.	13	Q When is the last time you had used
14	A I was the person that seen him	14	cocaine before you got caught at the Hyundai
15	sleeping. That would be correct.	15	plant?
16	Q And you had signed two statements to	16	A I don't know. I was probably around 25
17	that effect, hadn't you?	17	or 26. Somewhere right around there. I can't
18	A Correct.	18	recall exactly. That was ten years ago, eight
19	Q And in this document we're looking at,	19	years ago.
20	Bates number 228, signed by you, Wendy Warner,	į.	Q Were you addicted to it?
21	and Mr. Clevenger, it says — in the last	21	A No. I was more or less experimenting.
22	sentence it says this Letter of Conditional	22	Experimenting. Kind of a recreational
23	Employment will remain in your file for a period	23	recreational-type thing. You're around some
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23 (Pages 89 to 92)

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1 people that were doing some of that stuff 2 sometimes, so it's kind of a stupid thing of peer pressure, just fitting in, not making a sound judgment on it at that time. 5 Q Are you in charge of enforcing the drug 6 and alcohol abuse policy at the Hyundai plant in 7 your job as Stamping manager? 8 A As far as enforcing the policy, if I 9 have an employee that I suspect that is doing 10 something like that or acting out in some way, shape, or form, they are sent to Medical and 11 then dealt with through a process. As far as me following through and dictating all that, that's 14 not my scope. 15 Q When's the last time you've been 16 randomly drug tested? 17 A I think the Wednesday or Thursday right 18 before Thanksgiving week. 19 Q Two weeks ago? 20 Α Yeah. 21 O What did it show? 22 A Negative. 23 Q Who gets the results of that?

information. And I note that a document related to it was in his file that was produced, which is Bates number 282. And I'd like for y'all to produce that today so I can ask him questions about it.

And I would also point out that cocaine usage is a serious problem. Cocaine usage can affect one's ability to recollect, one's observation capabilities. There are long-term effects, which I think could bear on his credibility.

MR. JOHNSON: If we can just take a quick break. Let me and Chris go discuss that issue, and then we'll get back with you.

(Whereupon, a brief recess was had in the proceeding.)

MR. KILBORN: I have requested prior to the break the files on the Hyundai substance abuse program treatment that the witness has testified about as being relevant to credibility issues clearly since he's the only eye witness

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My understanding -- from what I

understand, Medical people give the results to,

O I want to take a break.

I believe, HR, I believe.

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MR. KILBORN: Matt, I'd like to get his entire file regarding this cocaine incident.

MR. SMITH: Make a request.

MR. KILBORN: Well, I think it's covered by our current discovery. It should have been in his personnel file.

MR. SMITH: It's at ICM. It's maintained in separate files.

MR. JOHNSON: The current request that's outstanding that we responded to has to do with the personnel file. This is a completely separate medical file that contains medical information, private health information that employers, as I understand it, must keep separately from general everyday personnel info.

MR. KILBORN: I know. Well, we do have 21 a protective order. I do think it's covered by

our request. I do think it's relevant

1 in the case and the presence of cocaine in his

2 system was a short time after this incident took

3 place. As I understand, counsel has refused to 4 produce that on the grounds that, one, it hasn't

5 been requested and, two, that it's in the

6 possession of some other company called ICM.

7 And my position on the latter would be that it's

8 within Hyundai's possession, custody, or

control. Control being the operative word. And 9

10 I'm requesting it now so that I will not have to 11

come back and redepose the witness on the 12 subject matter of that since he's such a

13 critical witness in the case.

MR. JOHNSON: Is that -- are you --

have you stated your case? MR. KILBORN: Yes.

16 17 MR. JOHNSON: And just for the Record. 18 again, as Mr. Kilborn has stated, medical

19 records or anything related to the personal

20 health information of Mr. Brookshire or any other witness in the case has not been requested

22 and as such has not been identified or produced

23 in discovery in this case. To the extent a

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1	request is made, it will be addressed	1	question is if that appears to be a sketch of
2	appropriately and in a timely fashion. We do	2	this control panel is an accurate sketch?
3	not have that information here today in part	3	A I can't remember if it's got three or
4	because it wasn't requested and as such we are	4	four doors, but I believe it's got three and
5	not in a position to produce it today.	5	then it's got the sheet metal platform below it.
6	Secondly, and perhaps of equal	6	Q So your testimony is it's accurate?
7	practical importance, it is our understanding	7	A (Witness nods head.) Yeah.
8	that the Medical Department information is kept	8	Q Is that a yes?
9	on an outsource basis by a third-party and those	9	A Yes.
10	documents would not be available on site at HMMA	\$	Q Do you see a chair in the sketch?
11	today. It may be possible to get them if they	11	A Yes, I do.
12	had been timely and appropriately requested, but	12	Q Was that chair there on the night of
13	it's our understanding that is likely not the	13	the incident in question?
14	case.	14	A Yeah, the chair was about where it was
15	MR. KILBORN: Will you state on the	15	up against the middle of the cabinet.
16	Record whether or not Hyundai does have control	16	Q The middle door?
17	of those documents such that if they requested	17	A The middle door.
18	them they could get them?	18	Q Mr. Dees was sitting in that chair?
19	MR. JOHNSON: Had they been timely	19	A Yes.
20	requested, we could have gotten them and	20	Q And what is this appears to be some
21	responded appropriately.	21	type of object here and it's facing the
22	MR. KILBORN: Well, I'm going to	22	control panel would be on the left of the
23	continue.	23	sketch, bottom left?
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2	(Whereupon, Plaintiff's Exhibit	1 2	A I don't recall that object being
3	Number 16 was marked for identification	3	there. I remember the chair being back up
4	and copy of same is attached hereto.)	4	against the cabinet, the middle door, facing forward.
5	and copy of same is attached hereto.)	5	
6	BY MR. KILBORN:	6	Q Was the back of the chair touching the middle door?
7	Q Mr. Brookshire, let me give you a copy	7	A I couldn't tell you exactly if it was
8	of a document marked Plaintiff's Exhibit 16 and	ř	touching the door or not. I know it was close
9	ask you if you would look at the front and back		to back up towards the middle of the door or
10	of that and tell me if you recognize either the	10	middle door.
11	front or the back.	11	Q How far in your judgment?
12	A (Witness reviews document.) I've never	12	A It was pretty close to the door.
13	seen this document.	13	Q Inches?
4	Q Do you know who drew the sketch on the	14	A Probably four inches or less.
L 5	back?	15	Q And was the chair in the position
L 6	A No.	16	indicated on the drawing that Mr. Dees was
17	Q Do you know what that's a sketch of?	17	sitting in?
8	A It's the control cabinet upstairs.	18	A The position I can recall was the chair
9	Q Is it accurate?	19	was facing parallel going off the platform which
0	A Is this sketch saying that the doors	20	it's sitting on, not angled, parallel in the
21	were open or the doors were closed?	21	
		ک عال	direction of the platform up towards the middle
22	Q All I know is that I was given that	22	door.
22			

1	up against or close to the middle door facing	1	A What I can tell what the chair looked
2	directly toward you?	2	like it's an office chair. It came from the
3	A Correct.	3	office.
4	Q All right. And that's as opposed to	4	Q Was that the first time you'd ever seen
5	being at the angle it appears in the sketch?	5	that chair?
6	A Correct.	6	A I don't recall seeing I've seen
7	Q And you did not see some object that	7	ladders. I've seen ladders there, but I don't
8	appears at the lower left of that sketch?	8	recall seeing that specific chair sitting there
9	A I don't recall any object being there.	9	right there in front of the door.
10	There could have been a wire spool or somethin	g 10	-
11	off maybe close to the cabinet or off to the	11	chair?
12	side but I didn't see that.	12	A Yeah, because the office chairs are not
13	Q You did not see a wire spool?	13	supposed to leave the office.
14	A If that's what that drawing is supposed	14	Q All right.
15	to be, I didn't see that.	15	A Unless they have assigned chairs in
16	Q How about taking your pen there and	16	break areas or conference rooms or something
17	drawing a circle around what appears to be a	17	like that.
18	wire spool?	18	Q Had that chair ever been there before?
19	A (Witness complied.)	19	A Not that I can recall. Like I said,
20	Q And draw a little line around there and	20	all I've ever seen there has been a ladder.
21	just put a line to your initials and today's	21	Q And immediately after the incident
22	date so we'll know that's you today instead of	22	where you saw Mr. Dees in the chair asleep was
23	at the time it was drawn.	23	
	101	in pulipage.	103
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1	A (Witness complied.)	1	A After the fact? After time passed?
2	Q And that object you do not recall	2	Q Right.
3	seeing was there?	3	A Yeah.
4	A No, sir.	4	Q Who removed it?
5	Q All right. Would your testimony be	5	A I'm not sure. I don't know who removed
6	that it was not there?	6	it.
7	A It was not there.	7	Q That would have taken place February
8	Q Okay. Do you know who drew the sketch	8	14, 2007. How long after that approximately
9	that shows it there?	9	would it have been removed?
10	A No idea.	10	A I can't recall that, sir. I mean, I
11	Q What would a wire spool be doing there?	ş	didn't remove the chair. I didn't tell my
12	A Maybe if they had made some engineering	12	people to remove the chair. So I can't account
13	changes or some wiring changes inside this	13	for who removed the chair and when it actually
14	cabinet and they had a wire spool there to run	14	was removed. I don't know.
15	input bits or something. I don't know.	15	Q So the chair was an unauthorized piece
16	Q There would be no other purpose for a	16	of equipment?
17	wire spool to be there?	17	A Yeah.
18	A (Witness shakes head.)	18	Q And is your job part of your job to
19	Q You have to say yes or no.	19	remove unauthorized equipment from the plant?
20	A No.	20	A I've never I've never been in charge
21	Q What was the chair doing there?	21	of removing we make notes of stuff like that,
22	A That's a good question.	22	or I've had chairs in office chairs come out
23	Q Where did the chair come from?	23	in other break areas where we out of break
	102		104
			26 (Pages 101 to 104)

26 (Pages 101 to 104)

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areas and in places where they shouldn't be. 2 And presuming that we have heard some other people had been sleeping, we removed those chairs immediately. I know there have been some chairs located in other areas and we've removed 6 and disposed of the chairs. 7

Q So are you telling me that it was fairly common to find employees sitting in chairs sleeping?

MR. JOHNSON: Object to the form.

11 A No, that wasn't common, but we had 12 found some chairs that we had presumed that people were using for that purpose and we 13 14 disposed of the chair.

Q To sleep in a chair?

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A I'm guessing or having a break in the chair off somewhere where it wasn't supposed to be outside of a standard break area.

Q Were there two chairs on that level?

20 A I can't recall. This whole platform up 21 here is a mesh platform. And if you had set the chair anywhere outside of here, your legs would go through the platform.

1 Q And those are the same three doors you 2 saw; correct?

A Yeah.

O And the door on the left of the drawing, which side of that door looking at the drawing, left or right, is it hinged in the drawing?

Α Looking at the drawing?

Right. O

10 Going by this drawing, I would say it's 11 hinged on the right side looking at the left 12 door.

Q All right. Draw an arrow down there and put the word hinged and today's date and your initials.

(Witness complied.) Α

Q Now, and looking at the drawing on 17 18 the -- regarding the door on the right side of 19 the drawing looking directly at it, which side 20 of that door on the right is that door hinged in 21 the drawing?

A Looking at the right door, it's hinged on the left-hand side.

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Q So you have no information about another chair on that level?

A No. I know there was plywood -there's a piece of plywood up on that mezzanine and I remember there was a ladder but that was on the opposite side.

Q Was there a chair on the plywood?

A I can't recall, because at the time, our senior director of Engineering Maintenance done a great job. He actually got that stuff cleaned up up there. But I can't recall. I remember there was a ladder there because sometime when they've got to work on those trolleys they've got to pull a ladder out and 15 they can't put a ladder on that wire mesh because it will wobble. So they've got to move that piece of plywood around if they've got to work on a trolley. But another chair...

Q Looking at Plaintiff's Exhibit 16, the reverse side, the sketch, and looking directly at the control panel, you see three doors, do you not?

A Correct.

1 Q Go ahead and write hinged.

> (Witness complied.) Α

Q And the door in the middle is hinged on its left or right side looking at the drawing?

A Looking at the drawing the handle is on the left-hand side of the door, so it would have to be hinged on the right.

Q Okay. Now, I've heard that somehow or another Mr. Dees had used the doors to provide a hiding place. Is that your recollection?

11 A My recollection is at the time of this incident the doors may have been cracked open 12 13 because sometimes Maintenance doesn't completely 14 shut the doors so they can easily access the panel. But my recollection was the doors were 16 mostly shut. I can't account if they were exactly locked shut but they were mostly shut. 17

18 As far as him using that routinely and opening 19

the doors to hide. I don't know. 20

Q You didn't see door panels - excuse me -- you didn't see doors open to the extent that you thought they were being used by Mr. Dees as a blind to hide behind?

108

27 (Pages 105 to 108)

1		1	
1	MR. JOHNSON: Object to the form.	1	hide Mr. Dees while he was sleeping?
2	A What I can tell you is the day of the	2	A It's not my testimony. I mean, what I
3	incident that I seen him I can't tell you	3	can tell you I can account for is how I
4	whether the doors were completely locked or not,	4	recollect the chair being positioned and how I
5	but they weren't wide open.	5	remember the doors being.
6	Q Well, in your opinion, since you were	6	Q And you were the only one there besides
7	the only one there besides Mr. Dees, were the	7	Mr. Dees?
8	doors positioned so they made a blind to assist	8	A Correct.
9	in hiding?	9	Q Do you know where Hyundai got
10	ů.	10	information that two doors on the control pane
11	A I can't really see how opening these	11	were used as a blind to hide Mr. Dees?
12	· · · · · · · · · · · · · · · · · · ·	12	A No.
13	,	13	Q And, in fact, as you told me, if you
14		14	had opened the control panel doors to use them
15	•	15	as a blind on the left and right doors looking
16	you're down here, this door is going to hide you	16	at the drawing, it wouldn't be hiding you from
17	from a crane coming at you and that door hides	17	visibility anyway because the visibility is from
18	you from an elevator. So there's really	18	the front not the side?
19	•	19	
20		ž	A Visibility is from the bottom.
	open the door panels looking at this drawing on	į.	Q As a matter of fact, if you're standing
21 22	the left or right because the visibility would	21	over here on the right of the drawing, you're
23		22	going to fall off into an abyss because there's
۷,	A Down below.	23	nothing there, is there?
1	Q down below	1	A There's a little bit of an entranceway
2	A Correct.	2	and then right here is an elevator that brings
3	Q - looking up and there's no door panel	3	the trolleys up.
4	to hide you there?	4	Q That elevator is just an open area,
5	MR. JOHNSON: Object to the form.	5	isn't it?
6	A You're hidden by this floor plate. You	6	A Right.
7	can't see through it because it's not mesh.	7	Q Maybe, what, 15 by 15?
8	Q Does it appear to you in that sketch on	8	A Probably.
9	the reverse of Exhibit 16 that one has drawn the	9	Q So if somebody was standing there
10	left and right doors to make it appear they were	10	they'd be talking to St. Peter?
11	open to the extent that maybe they would provide	11	A Yeah, they'd fly off.
12	some cover or a blind of some type?	12	Q So if Mr. Dees was trying to make a
13	MR. JOHNSON: Object to the form.	13	blind out of the control panel doors, he would
14	A To me, it just looks like somebody has	14	have had to somehow or another taken the door
15	drawn an electrical cabinet with the doors open	15	off and stuck it in front of him, wouldn't he?
16	with a chair in it, and that to me doesn't to	16	MR. JOHNSON: Object to the form.
17	me, I mean, they could have been looking at a	17	A To me, it's the approach of it. I
18	problem in either cabinet and left the door open	18	mean, you access it like if you this
19	for all I know. I mean, I as far as somebody	19	walkway, there's a walkway or trolley
20	setting something up like that, I don't know.	20	entranceway that comes down here. If you were
21	Q So is it your testimony that — is it	21	over here, like if you accessed and came up to
22	your testimony that two of the doors on the	22	this elevator and came up over here and you were
23	-	į	

112

conceal him from there. But if you came around 1 the panels because that's the easiest way to 2 2 the front, then you would see him. Back over look for splits and wrinkles is from the 3 here, there's nothing here, and then you access 3 backside of the panel. I had an LED flashlight from the front or the bottom. But the bottom is 4 with me shining through there checking the 5 hidden by the floor plate. 5 panels. I had a flashlight in one hand and a 6 Q You came up directly -- you would have 6 stone in the other. And then I put the stone 7 been facing Dees, correct, and facing the 7 away because I was going over there to check --8 control panel? 8 check -- because we were running them on the 9 A Correct. I was off -- maybe like if it 9 press at the time, so they were coming in on the 10 was here, I was a little off coming in at this 10 entry lane over here. 11 11 angle. Q That would be on the left side of the 12 12 drawing look at it? Q So when you came up, you could clearly 13 see him? Yes. And I came and I -- and that's 13 14 the first lane. And that would be the first A Yeah. 14 15 Q He wasn't behind a blind or anything? 15 16 16 So you're writing the words first lane 0 17 Q And I know there are quite a bit of 17 on there? 18 scuff marks on that plate in front of the 18 A Yeah. Make sure you put a date by anything 19 control panel. What causes that? 19 20 Scuff marks on the plate? 20 vou write on there. A Okay. And you've got two lanes. 21 Q Scuff marks, yeah. 21 22 A I don't know. I mean, depends on what You've got an entry lane that comes in here and 22 23 the Maintenance guys do over there. Like I then a -- where the trolleys are coming down 23 113 115 said, I've seen ladders over there. I have no 1 1 this lane, and then you've got a return lane idea. Multiple things cause scuff marks. I 2 2 where empty trolleys are going down to this mean, down on our other floor, we've got scuff 3 elevator that goes to the presses. And that marks on our platforms from laying scrap panels 4 circles back around actually above this area 5 down. Every time you lay those panels down it 5 here. And I was coming in here at the sixth chips the paint and flakes the paint. б 6 lane if you're looking at it from this way --7 Q And describe for me your actions in 7 the sixth lane and the seventh lane. 8 coming up to the third floor where Mr. Dees was, 8 Q And you're putting the letters sixth 9 or the third level -- you call it a level or a 9 and seventh there? 10 floor? 10 Yeah. Α Third floor, third level. 11 Α 11 0 Go ahead and put your initials and date 12 12 Describe what happened as you came up 0 there. 13 13 there. A And I was coming down in between these A I was coming up the third floor, like I lanes with the flashlight checking these 14 14 15 said earlier, to check on some CM side outer 15 panels. I come to the end, and it's kind of right-hand panels for splits and waves. I come 16 hard. You've got to flip this around. But 16 17 in through the entranceway there at the stairway 17 there's two -- two lanes. You've got your lane and came over between the panels to the row 6 going around from the reworks station coming up 18 18 19 and row 7 because that's their storage lane for 19 from the elevator. It comes up and comes across 20 those panels. And I wanted to check the panels 20 right in front of here. And then you have the

29 (Pages 113 to 116)

116

other lane that comes off 6 and 7 to go to the

opposite direction. So I was wanting to check

drop down station for the elevator in the

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that we had in there to see if we had good

between the lanes to look at the backsides of

panels to get to our customer. And I was coming

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1 panels and make sure we had good panels going to the customer. And then that's when I had to come to a stop because we had panels making lane changes and that's when I looked over there and 5 seen Leon over there. And I was probably 30 6 feet right there at the end, because it's 7 probably from -- towards the end of the lane right here to there it's about 30 feet, 25 to 30 9 feet. Somewhere around in there. And then this 10 went by and I had to wait for the other lane to 11 go by. And then I crossed through and went 12 here, and that's probably 15 to 20 feet. Right 13 in there in the middle I squelched my radio. I 14 turned my radio up to squelch it. Because I had 15 called the guys down on the floor to let them 16 know what I had seen as far as quality issues. Then I was crossing across to go here. And then 17 18 I seen Leon and I squelched my radio. Kind of 19 like, hey, here's the alarm clock, wake up, wake 20 up. So I was hurrying. Once the panels came 21 through, I went over here to check the first 22 trolleys that were coming through. We'd just run them off the press and they'd just came up. 117 I was circling around going through here waiting 1

told his Team Leader what I saw.

Q Well, when you saw him last up there on the third level, he was looking sleepy and groggy?

A He had the look of somebody just seen him doing something he wasn't supposed to be doing. To me, he appeared to be fishing for something to do, the reason why he was up there. Because normally we don't go up to the third level unless there's a problem.

Q So he was --

12 A Normally nobody is up there unless we 13 had a problem. We didn't have a trolly problem 14 because we were running fine. We were just 15 waiting on the panels to make it to the Weld 16 Shop. We was running them off the press.

Q So Mr. Dees was basically creating a ruse acting like he was doing something when he really wasn't?

MR. JOHNSON: Object to the form. What it appeared to be to me was he had came out of a stance off that chair having a surprised look on his face that I was up there.

119

for those to come by and I was going to this first -- I think there was probably five -- five right in here. And then I was checking the quality on them, going around the backside of the panel and checking the quality.

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After that that's when I noticed he had gotten up out of his chair and grabbed what they call -- we call them fishing poles, but they're actually brake release poles. They use them on the trolleys. We've got a mechanical brake on there that actually releases the trolleys so Maintenance can move the trolley out of position. And I had seen him grab that brake pole. He like jumped up out of the chair and he grabbed the brake pole, and I'm wondering why he 16 grabbed the brake pole because we weren't having

17 18 any problems. All the trolleys were moving at

19 the time. And then after point after I made

20 that, I went back by and he was over here just

21 walking around looking at trolleys when I walked

back by and went back down the stairs. And then

within that next half an hour, that's when I

1 Q And you say surprised look on his face?

Kind of like where did I come from kind Α of a look.

Q And the first time you saw Mr. Dees sitting in the chair how many feet away were you?

7 Α 25. 20, 30. Somewhere right around in 8 there.

> 0 How close did you get to him?

10 Probably around 15 to 20. Because 11 you've got the two lanes that run through here, 12 the return lane from rework and then the feed 13 lane. And I went in between those lanes.

Q And you say when you -- what did you say you did with your radio?

Α Squelched it.

Squelched your radio. What did he do? Q

He didn't do anything. Α

Q Nothing?

20 (Witness shakes head.) A

> 0 And what's the next thing you saw him

22 do?

> Α That's when -- like I said, I went

120

30 (Pages 117 to 120)

through there and squelched my radio. And I was 1 That's the kind of look you saw? on my mission to get these panels to the Weld 2 Yeah. Kind of (indicating). 3 Shop, because our priority is to make sure the 3 And when you first saw him, he was dead 4 4 Weld Shop doesn't run out of parts, don't shut asleep, wasn't he? 5 the Weld Shop down. So we're going through 5 MR. JOHNSON: Object to the form. 6 6 here, cutting through here -- well, not we're --A The position I seen him in, he appeared 7 I'm cutting through here, and I just squelched 7 to be asleep just like I made in my statement 8 my radio. And I'm over here getting ready to 8 with his hat on and the way his legs were 9 extended and the posture that he exhibited in check these panels and make sure they're okay. 9 10 I go over here and flashlight them from the 10 the chair. 11 front side and then go to the backside. And 11 Q Did you see his eyes? 12 when I go to the backside obviously the door 12 No, I didn't see his eyes. 13 openings are there, and that's when I realized 13 Were his eyes opened or closed? 14 he -- he was like up out of the chair grabbing 14 I can't honestly tell you that because 15 one of the fishing poles. 15 he had a hat on, because we've got to wear a 16 O Well, did he like jump out of the 16 bump cap. And he had the hat on. He was 17 chair? positioned like this (indicating). 17 18 A He was already up out of the chair just 18 Q And he was sitting in the chair? 19 moving around. He had one of the poles in his 19 Α Yes. 20 hand. 20 And when you made your radio make that 21 Q Where had he gotten the pole from? 21 chirping sound, he didn't move? 22 Normally the Maintenance guys will 22 A I didn't see him move. 23 leave them like laying with the -- there's like 23 Okay. Well, he didn't move as far as 121 123 a fence over here. They'll leave them laying on 1 you know? 1 2 the floor up against the fence or leave them on 2 A Right. this side laying up against the fence like on 3 3 Q So that didn't wake him up, the the mesh floor leaning up against the guardrail. 4 4 chirping sound? 5 Q So was he looking real guilty, wasn't 5 A (No response.) б he? 6 Q Excuse me? 7 MR. JOHNSON: Object to the form. 7 At that point I guess it didn't because 8 A I can't say a person is guilty. I can 8 he didn't move when I squelched my radio. Like 9 just say that the person -- that Mr. Dees 9 I said, I walked by and I squelched the radio. 10 appeared to me that he had this surprised look 10 And if anybody's ever been up there, you can 11 on his face, where did I come from. feel vibrations in that platform when you're 11 12 walking. I don't know if the vibrations Q And you knew Mr. Dees, didn't you? 12 13 Yeah, I knew Mr. Dees. 13 actually got him or what happened, but I know I 14 So you would know what a surprised look 14 squelched my radio, no movement, and I was on my 15 on his face was; right? way to go check the panels. I did not stay 16 MR. JOHNSON: Object to the form. 16 there and stare at him to see if he got up after 17 A How personal are you saying I knew 17 I squelched the radio. 18 him? Because I talked to him as a person. But 18 Q Why didn't you go over there and say, 19 as an expert knowing all of his integral aspects 19 hey, Leon, wake up? 20 of his life, I don't know that. But I can tell 20 A Because at the time I thought the 21 when somebody kind of gives a look like where 21 squelching of the radio and me walking across 22 did you come from or what are you doing here the platform would get him up. And I was, like

31 (Pages 121 to 124)

124

I said, on my way to check the panels and make

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23 kind of look.

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1	sure that they were on the way to the Body Shop	1	danger, wouldn't it?
2	and make sure we were making good quality panels	2	MR. JOHNSON: Object to the form.
3	to go to the Body Shop.	3	A lt could put him in danger.
4	Q Well, you knew that chirping the radio	4	Q You left where you saw him sleeping
5	hadn't woken him up, didn't you?	5	without making sure he was awake or attempting
6	MR. JOHNSON: Object to the form.	6	to wake him?
7	A I'm not for sure.	7	A I did attempt to wake him, and I didn't
8	Q Well, you didn't see any activity?	8	leave the area. And you could rest assured if
9	A I knew it chirped and I didn't stand	9	he was still in that chair after I looked at
10	there and stare at him.	10	those two racks or two trolleys of panels, I
11	Q You did not see him wake up, did you?	11	would have went over there and talked to him.
12	A No.	12	Q But you didn't?
13	Q All right, sir. As far as you knew	13	A He was already up.
14	when you walked back off, he was still asleep,	14	Q Well, when you found him already up why
15	wasn't he?	15	didn't you go over and say something to him
16	MR. JOHNSON: Object to the form.	16	about what you had seen?
17	A From my recollection you can say that.	17	A Because I'm not his direct supervisor.
18	Q And he only was awake as far as you	18	That's not for me to address.
19	knew is when you came back and he was up	19	Q Well, you were his supervisor on this
20	pretending like he was doing something with the	20	shift, weren't you?
21	pole?	21	A No, no.
22	A He had the pole in his hand. Correct.	22	Q I thought you were substituting for
23	Q Is it noisy up there with the trolleys	23	the
	125	<u> </u>	127
1	and everything?	1	A Assistant manager. That would be
2	A The trolleys are pretty quiet. Down	2	correct. But Maintenance is not a direct report
3	towards the presses is where the noise is at.	3	to me. Greg Prater is his direct report.
4	Q Did you wear earplugs?	4	Q But you did not report to Mr. Prater,
5	A Up on the third floor you don't have to	5	did you?
6	wear them, or the SOP booth. But down around	6	A Oh, yeah, I did the next day, along
7	the press areas, you're supposed to wear	7	with my senior manager, Craig Stapely.
8	earplugs.	8	Q But not then?
9	Q Did you have earplugs?	9	A No. That was one in the morning. I
10	A No. Because at that time hearing	10	wasn't going to call Craig or Greg and wake
11	protection wasn't mandatory yet. I believe it	11	him up in the middle of the night. Now, if
12	was around late spring to early summer is when	12	Kevin called him maybe he did, but I don't know
13	they Safety mandated hearing protection.	13	if Kevin did or not. But I reported it to Kevin
14	Q Did he have earplugs?	14	within a half hour.
15	A I couldn't vouch for that at that	15	Q And how long did you observe him
16			
	time. It depends on what type of hearing	16	sitting in this sleeping position?
17	protection he might have had, it would be hard	17	A To be honest with you about the time I
17 18	protection he might have had, it would be hard to tell. If he had the ones without the cords	17 18	A To be honest with you about the time I come out of these two lanes and come through
17 18 19	protection he might have had, it would be hard to tell. If he had the ones without the cords in it, they could be up in his ears and I	17 18 19	A To be honest with you about the time I come out of these two lanes and come through there and squelched my radio, from the time I
17 18 19 20	protection he might have had, it would be hard to tell. If he had the ones without the cords in it, they could be up in his ears and I wouldn't see them unless I was really close to	17 18 19 20	A To be honest with you about the time I come out of these two lanes and come through there and squelched my radio, from the time I went through here and cut between those trolleys
17 18 19 20 21	protection he might have had, it would be hard to tell. If he had the ones without the cords in it, they could be up in his ears and I wouldn't see them unless I was really close to him.	17 18 19 20 21	A To be honest with you about the time I come out of these two lanes and come through there and squelched my radio, from the time I went through here and cut between those trolleys and made it over there, it couldn't have been
17 18 19 20 21 22	protection he might have had, it would be hard to tell. If he had the ones without the cords in it, they could be up in his ears and I wouldn't see them unless I was really close to him. Q Well, you would agree that sleeping on	17 18 19 20 21 22	A To be honest with you about the time I come out of these two lanes and come through there and squelched my radio, from the time I went through here and cut between those trolleys and made it over there, it couldn't have been probably more than a minute. A minute to two
17 18 19 20 21	protection he might have had, it would be hard to tell. If he had the ones without the cords in it, they could be up in his ears and I wouldn't see them unless I was really close to him.	17 18 19 20 21 22	A To be honest with you about the time I come out of these two lanes and come through there and squelched my radio, from the time I went through here and cut between those trolleys and made it over there, it couldn't have been

32 (Pages 125 to 128)

			
1	Q You observed him sleeping for two	1	eating with the guys that went on the second
2	minutes?	2	lunch at 12:15. I usually only take about a 15-
3	A Probably around that time frame.	3	to 20-minute lunch.
4	Q Did he have a cell phone in his hand?	4	Q What time did you finish lunch?
5	A Not that I could see.	5	A Probably around 12:30, 12:40. And then
6	Q What time of night was it?	6	I went out to check the press and see if they
7	A Probably right around one o'clock. It	7	were getting it started making those parts out,
8	was after lunch on second shift.	8	calling the AM down at the Body Shop and let his
9	O One a.m.?	9	know we had the job in the press and we were
10	A Yeah.	10	trying to make some side outers.
11	Q And you say he had his head down?	11	Q So you have a clear recollection it was
12	A Yeah.	12	after you had finished your lunch around
13	Q Had he made a pillow of some type?	13	12:30 a.m.?
14	A I didn't see any type of pillow.	14	A Yeah.
15	Q Was he wearing a jacket?	15	
16	A I can't recall whether he was or	16	
17	wasn't.	17	huge big lights. Were the lights on? A They're spotty. They're energy-saying
18	Q Did he have on his sleeves?	18	and the specific and th
19	A I can't recall whether he did or	1.	lights. So spontaneously some of them will shut
20		19	off for energy consumption savings.
	didn't. You're supposed to. I can tell you	20	Q Were the lights on that night?
21 22	that. If he had his jacket on, I would not have been able to tell if he had sleeves on.	21	A Some were.
23		22	Q How about the lights around the control
<i>43</i>	Q Had he somehow or another fashioned his	23	panel?
7	including come to a confidence	7	A. T. I. and a H. C.I.
1 2	jacket into some type of pillow? A Not that I could recall. I never seen	1	A To honestly tell you if those were on
3		2	at that point right above that panel, I can't
4	his jacket in any way, shape, or form rolled up	3	tell you that for sure. I remember what I seen
5	around him or anything.	4	Leon doing.
5	Q What makes you think that the time was around one a.m.?	5	Q I believe I asked you who drew this
7	A It was after lunch. It was after lunch	6	sketch on the reverse of Exhibit 16.
		7	A Yeah, you did.
8	on night shift.	8	Q And did you tell me?
9	Q And lunch on night shift is when?	9	A I didn't know who drew it. I don't
10	A The way it's broke up is typically	10	know.
11	between 11:15 and midnight and the other one is	11	Q And did you I forgot. I apologize.
12	from midnight to 12:45.	12	Is that an accurate sketch of what you saw?
13	Q So there are two 45-minute lunch breaks	1	A Yeah, it's pretty accurate other than
14	in the middle of the night?	14	the fact, you know, to say these doors were
15	A That's the way we have it for	15	parallel to the way the floor is facing, I
16	Production. Maintenance is typically right	16	couldn't tell you that. But I said I couldn't
17	around 11:30 to 12:15.	17	tell you whether it was actually locked or
18	Q And your testimony is it was after the	18	unlocked. They might have been cracked open.
19	lunch break?	19	It's not unusual for those Maintenance guys to
20	A Yeah, it was after everybody had ate.	20	leave these doors cracked open or laying open a
21	Q Anything that makes you particularly	21	little bit.
22	recollect that?	22	Q Well, the way the sketch is drawn it
23	A I had personally myself just got done	23	looks like the doors were positioned to make a
	: 411 5		0.00

33 (Pages 129 to 132)

1	blind, and you said that wasn't the case?	1	A No.
2	MR. JOHNSON: Object to the form.	2	Q It's the second to last paragraph.
3	A What I can recall, I can't tell you	3	A This one right here; right?
4	whether they were open. I'm positive they	4	Q On 37 it says, last sentence, not long
5	weren't open parallel to the floor plate, but	5	after this, Jim witnessed Leon walking down the
6	they could have been open some.	6	stairs. Is that true?
7	Q But not to make a blind?	7	A I'm trying to remember. I was hurrying
8	MR. JOHNSON: Object to the form.	8	back downstairs. Probably in the time frame
9	A As far as somebody intentionally using	9	which I talked to Kevin when I was talking to
10	it for a blind, I don't know.	10	Kevin, he came down, because down there in
11	Q What's your opinion?	11	the on the second floor, we have the rework
12	MR. JOHNSON: Object to the form.	12	station, and I was down there with those guys
13	A My opinion is that to me it really	13	checking through panels and trying to sort out
14	doesn't make a difference what you're doing with	ž	the bad ones from the good ones to supply the
15	the doors. I mean, if you're in there working	15	Body Shop because the entryway to the Body Shop
16	on the equipment, you're in there working on	16	is right there on the second floor. And from
17	it. But as far as making a blind out of it, it	17	what I can recall, we were out there sorting
18	really doesn't make a difference, like I said,	18	panels. And to say he was walking down
19	unless you're coming back here from this	19	immediately after I seen him, I can't say that,
20	elevator lift station.	20	but I can recall that he came down at a later
21	Q Did you ever speak to Mr. Dees at all?	21	time frame. But to say that he done it right
22	A When?	22	after I seen him, I can't recall that.
23	Q During this incident.	23	Q Well, let me just read what it says.
W	133		135
			1
1	A Later on that evening. I didn't see	1	It just says not long after this, Jim witnessed
2	A Later on that evening. I didn't see him much the rest of the evening after I ran	1 2	It just says not long after this, Jim witnessed Leon walking down the stairs. My question is,
	him much the rest of the evening after I ran into him upstairs and went downstairs because	2	
2 3 4	him much the rest of the evening after I ran into him upstairs and went downstairs because trying to get that side outer to run. I believe	2 3 4	Leon walking down the stairs. My question is,
2 3 4 5	him much the rest of the evening after I ran into him upstairs and went downstairs because trying to get that side outer to run. I believe also that night we had some palletizing problems	2 3 4	Leon walking down the stairs. My question is, is that a true statement? A Yeah, that's a true statement. But, like I said, if you are saying immediately, I
2 3 4 5 6	him much the rest of the evening after I ran into him upstairs and went downstairs because trying to get that side outer to run. I believe also that night we had some palletizing problems on the other press as well. As far as being	2 3 4 5 6	Leon walking down the stairs. My question is, is that a true statement? A Yeah, that's a true statement. But,
2 3 4 5	him much the rest of the evening after I ran into him upstairs and went downstairs because trying to get that side outer to run. I believe also that night we had some palletizing problems on the other press as well. As far as being there and being focused around Leon and talking	2 3 4 5 6	Leon walking down the stairs. My question is, is that a true statement? A Yeah, that's a true statement. But, like I said, if you are saying immediately, I
2 3 4 5 6	him much the rest of the evening after I ran into him upstairs and went downstairs because trying to get that side outer to run. I believe also that night we had some palletizing problems on the other press as well. As far as being	2 3 4 5 6	Leon walking down the stairs. My question is, is that a true statement? A Yeah, that's a true statement. But, like I said, if you are saying immediately, I can't say he came down immediately, but he came
2 3 4 5 6 7	him much the rest of the evening after I ran into him upstairs and went downstairs because trying to get that side outer to run. I believe also that night we had some palletizing problems on the other press as well. As far as being there and being focused around Leon and talking	234567	Leon walking down the stairs. My question is, is that a true statement? A Yeah, that's a true statement. But, like I said, if you are saying immediately, I can't say he came down immediately, but he came down before I talked to Kevin.
2 3 4 5 6 7 8	him much the rest of the evening after I ran into him upstairs and went downstairs because trying to get that side outer to run. I believe also that night we had some palletizing problems on the other press as well. As far as being there and being focused around Leon and talking to him in particular, no, I didn't. Like I	2 3 4 5 6 7 8	Leon walking down the stairs. My question is, is that a true statement? A Yeah, that's a true statement. But, like I said, if you are saying immediately, I can't say he came down immediately, but he came down before I talked to Kevin. Q Did you say anything to him?
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34 (Pages 133 to 136)

1	Q Did you give any further statements or	1	A He said he wanted to talk to me in the
2	interviews?	2	office, and we went in the conference room and
3	A No.	3	closed the door and he just asked me about it.
4	Q Did anyone, other than after this	4	Q There in the Stamping Plant?
5	lawsuit was filed, ever interview you or talk to	5	A Yeah.
6	you about what you saw?	6	Q So there's some type of office there in
7	A I had one of the Korean Korean	7	the plant?
8	Maintenance manager he asked me, you know, what	8	A Yeah. We've got in our Stamping
9	I had seen, and I told him what I seen. As far	9	Shop we have two conference rooms. And then in
10	as him being involved in the disciplinary	10	the Maintenance office there's one conference
11	process, I don't know if he was or not. But	11	room.
12	Mr. Mun came and spoke with me about it.	12	Q Was anybody else there when you and
13	Q And was that shortly after Mr. Dees got	13	Mr. Mun were talking?
14	terminated or before?	14	A Just me and Mr. Mun.
15	A I believe it was before.	15	Q Did you know why he was asking you
16	Q I think Mr. Dees was terminated on or	16	about it?
17	about the 26th of February. You think it was	17	A He was just trying to understand what I
18	before that?	18	seen and what I visualized.
19	A Yeah, I believe so.	19	Q And what did you tell Mr. Mun?
20	Q Let's maybe relate to that a date you	20	A I described the same thing to him what
21	might remember. What was the date of your	21	I told you, I went up there to check on side
22	youngest's birth, the one that's seven months	22	outer panels. Then I showed him I was in
23	old now you said?	23	there with him and I showed in the chair the
	137	and the control of th	139
7	A 775 - 4 1- 1.4	1	• • •
1	A That was in May.	1	position I see him in.
2	Q In May. So we can't date that.	2	Q So you actually took him up to the
2 3	Q In May. So we can't date that. What was the occasion when Mr. Mun	2	Q So you actually took him up to the site?
2 3 4	Q In May. So we can't date that. What was the occasion when Mr. Mun talked to you and asked you about this?	2 3 4	Q So you actually took him up to the site? A No. I just showed him from a chair
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q In May. So we can't date that. What was the occasion when Mr. Mun talked to you and asked you about this? A If the 26th is when he was terminated, it had to be that week of right before when all this all the stuff was going on. Like I said, I couldn't honestly tell you when the exact day was that he was terminated because I don't know. And I don't know when all the Team Relations meetings went on with him and stuff with Greg and John and all that. All I can tell you is the stuff I was asked and witnessed. Q Well, the date of your last statement is February 19, 2007. A Correct. Q That's Plaintiff's Exhibit 13. You talked to Mr. Mun after that? A Yeah. Q And how did you happen to be talking to him?	2 3 4 5 6 7 8 9 0 1 1 2 1 3 1 4 1 5 6 7 1 8 9 0 1 1 2 2 1 2	Q So you actually took him up to the site? A No. I just showed him from a chair there in the conference room. Q Okay. What did Mr. Mun say? A He just kind of looked at me. His English isn't very well spoken. So he just kind of looked at me and nodded his head, oh, okay. Q That was it? A Yeah. Q All right. Where is Mr. Greg Prater now? A He had taken a job at some other company up in Tennessee or Kentucky. Q Do you know why he left? A From what I understand, he wasn't happy with what he was doing here. He was wanting to pursue another career, something promotional, or get better options. And the other piece was he was wanting to get closer to home. I think he

35 (Pages 137 to 140)

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profanity.

O Had you ever heard any discussions between Mr. Prater and Mr. Dees?

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A I only heard one discussion, and that was the day after we had an incident with Leon where that trolley elevator system I was showing you right here -- the lift station -- him and another employee were working on that around lunchtime, either the day before or two days before. And they had just walked off the job

- and went to lunch without telling anybody. And 10 10
- we were very close to shutting the Body Shop 11 down. Kevin had to hurry up and go find some 12
- 13 other Maintenance Team Members to get that
- system running before we shut the Maintenance 14
- 15 shop down. And the next day Kevin had told
- 16 Greg, and Greg had asked me to come in the
- office and was asking me about this incident.
- And he had called me and my senior manager in 18 18
- 19 there, Craig. And he was talking to me about
- 20 it. Then it wasn't too long after that he
- 21 called Leon in there and started asking Leon
- about it. Leon was like I didn't walk off the
- 23 F'ing job. He goes, I always do my F'ing job.
- 141

terms?

was -- Greg was his boss and what I can see I'm 143

be present as he asked Leon those questions

didn't actually know when Leon had left, but I

backup to get the elevator running or we were

A I think in the conference room office

it was the day before. The day before this

incident happened. Then the issue with the

trolley happened that night -- that night

Yeah, a couple of days.

A I don't know their personal relationship. I mean, he -- obviously Greg

before. All within two days.

O Within two days?

do know that Kevin had to call other people for

Q How long before you reported Mr. Dees

I'm talking about where he used all the

Was Mr. Prater and Mr. Dees on speaking

because I had been there on night shift. I

going to shut the Body Shop down.

This incident here?

sleeping did this occur?

And then Greg is like did you tell anybody.

Leon was like there wasn't an F'ing problem. I mean, it was -- my boss, he's a preacher, and he 3 4

got up and walked out.

What was it, the last thing Mr. Dees 0 said?

A He said something about he don't walk off the F'ing job. He tried calling -- let's see. He said he tried calling Kevin on the radio. I forget what he said. He said he tried calling -- I forgot how he said it. I tried -it had a couple of flavorful words in there, but basically he said he tried getting ahold of Kevin. But without confirmation of getting ahold of Kevin, he still had left with the system down.

Q So this was some incident Mr. Dees had left his work area without permission?

A I would say so. I mean, he said it was his lunchtime and he's entitled to his lunchtime and he's going to take his F'ing lunch. And he said he tried contacting Kevin and that's -that's -- but Greg had asked for me and Craig to

sure there are assignments and stuff that Leon 1

2 didn't always agree with that I think Greg asked

3 him to do. But it wasn't nothing out of the 4 ordinary.

Q Greg Prater was called a Team Leader.

6 He was assistant manager.

Q Assistant manager. Okay. Was there any kind of disciplinary action about that?

9 A I couldn't tell you. I don't know. Like I said, Greg dealt with that on his own 10

11 because Craig and I was always if you got some

issue, you need to take it behind closed doors 12

13 and deal with it. It don't need to involve all

of us. That's between Greg and John Applegate 14 and Leon. Like I said, Leon is not a direct

16 report to me or Craig.

Q Did you ever hear any discussion at that plant about Mr. Dees' National Guard duty?

19 A No. I knew he was in it because him 20 and I had talked personally and I knew he was 21 still in the Reserves, still had duty.

Q Since he was not basically -- you were not his direct report how did y'all get in that

144

7			
1	conversation?	1	Q No discussion about Mr. Dees?
2	A Just being around him on the floor. I	2	"
3	mean, he's out there with the rest of the guys	3	Q No discussion about you?
4	on the floor. I mean, I always try to make sure	4	
5	I have a working relationship with people, and,	5	
6	you know, even though I didn't have direct	6	
7	reports of Maintenance, I'd still try to help	7	
8	them get parts and help them get stuff. Because	8	
9	the bottom line, their performance affects our	9	
10	productivity.	10	•
11	Q What did Mr. Dees tell you about his	11	- 0
12	National Guard?	12	· · · · · · · · · · · · · · · · · · ·
13	A He just told me he was in my	13	3
14	understanding he was in the Reserves and we	14	
15	talked a little bit about his military	15	
16	background, some time he spent in Korea. And he	\$	· · · · · · · · · · · · · · · · · · ·
17	said he still actively does some stuff for the	17	
18	military and he has some weekend duties	18	· · · · · · · · · · · · · · · · · · ·
19	sometimes. I didn't know when he went, but I	19	0
20	knew he was still involved with it.	20	
21	Q All right. Any other discussion	21	
22	between you and Mr. Dees?	22	
23	A I mean, just personable stuff, talking	23	
	145		147
1	about military or talking about press problems	1	who left to go to lunch while the lift was down;
2	or stuff like that.	2	-
3	Q Tell me, other than the two lawyers	3	7
4	here today and Mr. Hughes who you've told me	į.	
5	about, that you've discussed this sleeping	5	<u>-</u>
6	incident with.	6	·
7	A Mr. Hughes. And I'm sorry. I	7	
^	•	_	Singled Leon out but for no apparent reason
8	discussed if with my senior manager (traig	18	singled Leon out but for no apparent reason. Proper communication and task transfer will be
8 9	discussed it with my senior manager, Craig Stapely.	8	Proper communication and task transfer will be
9	Stapely.	9	Proper communication and task transfer will be the topic of the Discussion Planner. If
9 10	Stapely. Q Craig Stapely?	9 10	Proper communication and task transfer will be the topic of the Discussion Planner. If necessary, I can type up all the notes in the
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37 (Pages 145 to 148)

1	Q You said that was throughout that	1	him, kind of like a kind of like a team
2	conversation.	2	like he tried to lead the guys in kind of a
3	A There was damn and hell.	3	negative negative way.
4	Q Damn and hell. What other profanity?	4	Q Mr. Dees did?
5	A And shit.	5	A Yeah.
6	Q Shit.	6	Q So Kevin Hughes is the first person you
7	A That's it.	7	reported the sleeping to; right?
8	Q What other profanity?	8	A Right.
9	A That's the four I can remember.	9	Q Kevin Hughes is your
10	Q And, of course, neither you nor	10	A He's Maintenance's Team Leader.
11	Mr. Prater and anybody else in that discussion	1	Q Your leader?
12	used any profanity; would that be true?	12	A Greg Prater.
13	MR. JOHNSON: Object to the form.	13	Q Greg Prater is your leader?
14	A No, I didn't. Greg didn't use it, and	14	A No. John Applegate is senior manager
15	Craig definitely didn't use it, and I didn't use	15	of Maintenance. Greg Prater reported to John
16	it either.	16	·
17			Applegate. Kevin Hughes reports to Greg Prater
	Q Right. So Mr. Dees was out of line in	17	and Leon reports to Kevin.
18	your opinion?	18	Q And Kevin is the one that you first
19	A It was pretty verbally I mean,	19	reported the sleeping to?
20	normally if a Production Team Member talks like		A Correct. Because that's the only
21	that to another Team Member or member of	21	leadership figure that Maintenance has on night
22	management, I'll take corrective action on it.	22	shift is Kevin.
23	What Greg done with it, I don't know. But if a	23	Q And Kevin Hughes is the same person
	149	<u> </u>	151
1	Team Member does that that works for me or any	1	mentioned in this e-mail I just showed you?
2	member of management that works for me and talks	2	A Yeah. That's correct.
3	to another person like that I get them I	3	
ے 4	mean, depending on what phase they are in the	4	•
5	disciplinary process, I'll at least give them a	5	speaking terms with Mr. Dees? A (Witness nods head.)
	Discussion Planner for it. We call them	ž.	,
6		6	Q Correct?
7	Discussion Planners. My boss that's a preacher,	7	A As far as what their speaking terms
8	he's definitely against he's a big one	8	are, I don't know, but
9	against	9	Q Well, that's what this says?
10	Q Your boss would be who?	10	A Right. He is Leon's Team Leader.
11	A Craig Stapely.	11	Q This looks like Mr. William Ware sent
12	Q Stapely. And this says the TL and Leon	12	this. He's the same person that took this
13	are not on speaking terms. Who would that be?	13	statement from you?
14	A That's Kevin Hughes.	14	A Correct.
15	Q And that's the man you reported the	15	Q So Mr. Ware would have known when he
16	sleeping incident to first?	16	took that statement from you that Mr. Kevin
17	A Correct.	17	Hughes and Mr. Dees were not on speaking terms
18	Q And why weren't Mr. Hughes and Mr. Dee	s 18	according to this?
19	on speaking terms?	19	A He would be the guy, yeah.
20	A I couldn't I mean, I don't know	20	Q And it says Mr. Dees was singled out
21	their past history or what. I do know that	21	for no apparent reason. Do you know where that
22	Kevin has came to me a couple of times and, you	22	came from?
23	know, said that Leon is very standoff-ish to	23	A (Witness shakes head.)
	150	had a transfer	152

38 (Pages 149 to 152)

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already answered.

telling anybody.

meeting at all?

from my understanding.

A It was talking about that incident that

Q So he was cussing in the meeting and

A He said I'm not going to deal with this

Q Well, do you know why you were in the

A Because I witnessed downtime. I didn't

witness him walk off the job, but I witnessed

working on it. But I don't know when he left,

but I did witness him and Shane working on it

and I did know that we almost shut the Body Shop

down because the elevator was down. There was

no communication made that he had gone to lunch

Q Did you ever hear anybody at Hyundai,

other than the discussion you and Leon had, talk

downtime and that he was the one that was

happened with the trolley lift station and

then cussing leaving the meeting?

shit and he opened the door and...

addressing him walking off the job and not

1 O You don't? 2 A I mean, I don't know why -- I don't 3 know why he would be considered being the one singled out. I can tell you I remember Leon had been working on it and Shane. I don't recall Mr. Drake working on it, but I remember Shane 7 and Leon working on that drop. 8 Q Well, Shane and Mr. Drake -- what's 9 Mr. Drake's first name? 10 A That is his first name. It's Drake 10 11 Barefoot. 12 O Shane and Drake Barefoot were not in 13 this discussion about this incident that you 14 participated in? 14 15 With Craig? Me and Craig and Greg? 15 16 O Right. 16 17 A He just called -- I don't know if he 17 had already talked to Shane or Drake or who he 18 18 talked to in what order. I know that I was 19 20 there when he had talked to Leon. 20 21 21 Q Well, this apparently says that Leon 22 was singled out as opposed to Shane or Drake, 22 23 doesn't it? 153 1 A Going by what was put in this right 2 here, that's what it appears to be. But as far 3 as me knowing anything about him being singled 4 out, I don't know. I just know that I was in 5 there for when Greg had called Leon into the 6 office. 7 Q Did Greg call Drake or Shane into the 8 office? 9 A Not while we were there. After Leon had came in there and had spewed out a few cuss 10 10

words, my boss got up and left. He just looked

Q So you were there just as a witness?

Leon had walked out. Leon didn't -- he didn't

stay there. Had he finished uttering out a few

A Well, that I was telling you, the hell,

Tell me what you remember he said.

MR. JOHNSON: Object to the form. He's

words and phrases and then he walked out.

Q What words and phrases?

Craig had witnessed this talking and

at Greg and was like I'm not going to tolerate

this. He goes I'm leaving.

the damn, and shit and...

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1 A And that probably -- I mean, we talked 2 about him being in the Guard a couple of times, 3 but I don't know specifically when his weekends 4 were or when his periods were that he had to go 5 serve. But I knew he was actively involved in it and there was times he had to do weekend duty 6 7 or whatever it was.

about Mr. Dees' Guard obligation?

Q Do you know what Hyundai's policy is regarding weekend duty?

A No. I don't. Because back when we had talked about that, there was a memorandum, I think, that was sent out by Team Relations talking about that particular issue and there was nobody in our area at the time that was actively involved in duty. So I didn't really get involved in the policy or the action or the course that's taken for that.

Q You said there was a memorandum put out by HR talking about Guard duty?

A Yeah, there was because there was like some other people across the plant. I don't know if it was Team Relations or HR or who it was, but there was a notice or something put out 156

155

(Pages 153 to 156)

1	that kind of said, hey, here's what we're going	1	Q And since you didn't have any Armed
2	to do. I can't recall exactly what it said.	2	Forces under your immediate supervision
3	But there were some people across the plant that	3	A I didn't get in touch with the policy
4	was also involved in the Forces.	4	or get deeply involved. If we had somebody and
5	Q Involved in what?	5	they came up to me and said they're serving in
6	A Forces. Armed Forces.	6	the Guard or something like that, then I would
7	Q And did this come out after the	7	go to HR and Team Relations and find out what
8	sleeping incident that you say you saw?	8	it
9	A I can't recall. It was sometime this	9	Q Did it specifically mention Guard duty?
10	year. I would guess it probably was. I don't	10	A It said I believe it said something
11	know.	11	about serving, serving the Armed Forces or
12	Q And who was it from?	12	serving duty or something like that. I can't
13	A It was either Team Relations or HR.	13	recall if it said National Guard or whatever.
14	Q And you got a copy?	14	Q And what did it say about what was
15	A No, I don't have one.	15	the company policy that was in this e-mail?
16	Q What did did you get a copy and just	į.	A I can't recall that.
17	throw it away?	17	Q Was it setting forth the protocol to
18	A Well, we had gotten e-mails sent to	18	follow if somebody on Guard duty
19	us I'm pretty sure it was in e-mail format	19	A Yeah, it was basically like just
20	Team Relations, I think. What they had done is	20	like like I said, it was either guidelines or
21	we had to go around and check and see who's all	į.	policy or something. Just laying it out there
22	actively involved or participating in the Forces	22	so there's no misunderstanding that this is what
23	or was part of the Forces. And then we didn't	23	<u> </u>
20	157	20	needs to happen or
1	have nobody in our area participating in it, so	1	Q Did it refer to the fact that there was
2	I didn't really find a need for myself to really	2	a misunderstanding?
3	investigate what we needed to do because we	3	A No. I think there was questions
4	didn't have anybody involved in duty.	4	questions brought about. Because, like I said,
5	Q You have a company e-mail address?	5	they have people in General Assembly, people in
6	A Yeah.	6	Paint Shop, I think, also that had Guard duty or
7	O What is it?	7	served in the Forces. Actually our last Team
8	A Jamesbrookshire@hmmausa.com.	8	Member letter that's published, we've got
9	Q You would have gotten this through that		somebody in Iraq right now, and they were
10	e-mail?	10	talking about how they missed working at the
11	A Yeah.	11	plant and ready to come back and put their
12	Q And your best judgment is it was after	12	uniform on and work back at the plant again.
13	this sleeping incident?	13	Q Who at HR would have sent out this
14	A I think. I think.	14	e-mail?
15	Q And it said what? Some kind of notice?	15	A I don't know. Like I said, it was
16	MR. JOHNSON: Object to the form.	16	probably either usually notices or
17	Q A notice about what?	17	information like that is either HR or Team
18	A Just how the company policies apply or	18	Relations, one of those two.
19	the protocol that we follow for people serving	19	Q Who would be the people? Would it be
20	duty or serving in the Armed Forces.	20	Wendy Warner maybe?
21	Q And it was sent to you because you're	21	A Wendy or Rob.
22	in a supervisory capacity?	22	-
- 4	in a supervisory capacity:	Le Le	Q Rob Clevenger?

40 (Pages 157 to 160)

Rob Clevenger or Wendy Warner.

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23

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A Right.

1	Q So you think it was one of those two?	1	their computers, but I don't know if it's like
2	A Yeah. It would have to be one of those	2	for interconference calls or whatever at their
3	two or their assistants, or sent out on their	3	desk.
4	behalf.	4	Q So HMC headquarters in Seoul; right?
5	Q And was it a mass e-mail to everybody?	5	A Yeah.
6	A Typically for information purposes,	6	Q They were monitoring the -
7	they usually send it to they've usually got	7	A Press repair.
8	- the acronym they use is HMMA all and it goes	8	Q - press repair from Seoul?
9	out to everybody on the e-mail system.	9	A I think so. They've got some
10	O Did it ever refer to whether or not	10	organization they've got called Global Command
11	military orders would be required for Reserve	11	Center or something like that where they monitor
12	duty?	12	all the KPIs, key performance indexes, for all
13	A I can't recall that.	13	the plants and any major catastrophic problems
14	MR. KILBORN: I want to take a break.	14	or anything. Our press was down for about a
15		15	month, and that's big downtime, big concern.
16	(Whereupon, a brief recess was had in	16	Q Did you get any orientation when you
17	the proceeding.)	17	began work at Hyundai or had some since then
18	me proceeding.)	18	about the company organization relationship
19	BY MR. KILBORN:	19	between Hyundai Motor Corporation, AMC, HMMA, or
20	Q Okay. Was your wife at this party	20	HMA?
21	where you were snorting that cocaine?	21	A Any meetings?
22	A She wasn't. She was only there for a	22	Q Yeah. Any orientation where the
23	couple of hours.	23	relationship was discussed.
	161		163
1	O But she was there?	1	A They had put us through what they
2	A Yeah, she was there in the earlier part	2	well, not all of us. But what they've been
3	of the	3	trying to do is put everybody through what they
4	Q When did she learn that you snorted	4	call cultural training, HMC culture training.
5	cocaine and ended up being found out at the	5	And they'll take, Team Members, management
6	Hyundai plant?	6	members, and all that. They had sent me last
7	A I told her when that day when I	7	year right before my wife about two weeks
8	tested positive and when I went through all	8	before she was due to have the baby — sent me
9	that.	9	to Korea for a week. But they picked Team
10	Q She didn't know before then?	10	Members, management members and sent them
11	A No. She knew I had in my younger	11	together as a group over to Korea. And they've
12	years I had done it a couple of times.	12	been doing that off and on for a couple of
13	Q Are there any cameras in that Stamping	1	years, just to kind of learn their culture and
14	Plant?	14	learn their ways and stuff.
15	A There's some, I believe, externally on	15	· ·
16	the outsides of the building to kind of view	16	Q They took you out of your drug abuse program?
17	what's going on outside in some of the parking	17	. 0
18	lots. They had had some set up inside the plant	18	A No, no. This was last year. O 2006?
19	just recently when we broke the press, and HMC	19	~
20	was monitoring the press repair from	20	· • · · · · · · · · · · · · · · · · · ·
21	headquarters. But that was as far as any	21	Q Did they tell you that this is just one
22	other ones internally, I don't know of any. I	22	big company really MR JOHNSON: Object to the form
22 23	know some of the Koreans have the web cams on		MR. JOHNSON: Object to the form.
ت ست	know some of the Roleans have the web calls of	د ک	Q run by Seoul HMC?

41 (Pages 161 to 164)

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1 A Their philosophy is it's a company working together in harmony to build the 3 quality -- highest quality automobiles for people in the world. 5 Q Right. Well, what I'm hearing is that 6 HMC controls everything; is that true? 7 MR. JOHNSON: Object to the form. 8 A No, they don't control everything, but 9 I mean, it's -- my opinion, if I was starting --10 just like Toyota or Honda when they first 11 started their first plant in a new country, 11 12 they're going to have active involvement on how 12 13 the company is structured, how it's ran to make 13 sure the business is going to prosper, because 14 they had a company they tried running in Canada 15 16 and had some problems there and it ended up not 17 making it. So I think they know that they need 17 to take an active foothold in making sure the 18 18 19 company is going to be prosperous and move in 19 the right direction or otherwise they're going 20 20 21 to lose a lot of money. 21 Q And who is they? 22 23 A HMC and HMA. It's in their best 23 165

they're working through. I wouldn't say HMC is 2 controlling everybody and telling them what to 3

Q How about HMA?

They don't have much of an influence on us. I mean, that's our sales group. That's our sales group, and they kind of -- really the only involvement they have with us as far as giving us an understanding of our production schedule and our orders and how much overtime we need to work to fulfill those orders.

O HMA does that?

Yeah, they give you a sales forecast. Α

So you run production to meet the sales forecast HMA puts out?

Α Yeah.

0 Is that in written form?

I'm not involved with that. That's something that's done with Production Control. Production Control figures out what all the other departments need to do and the suppliers and they kind of disseminate the information and give it to us.

167

I interest to make sure the company is moving in

- the right direction. They've already -- just
- our plant alone they've already reduced the
- Korean head count activity in our Stamping 4
- 5 Department because we used to have like 15
- 6 Koreans in our department. Now we only have 7
 - probably six.

8

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- Q You started in 2005?
- 9 Yes, sir, August.

Q So the HMC and HMA desired and actually 10

had active control to make sure that the 12 operations got up and running correctly?

13 A (Witness nods head.) And still it's 14 still a young plant. We're still working bugs

15 out now, but it's progressed a lot from what it

16 was a couple of years ago.

17 Q Was that a yes to my last question?

You nodded your head. 18

19 Yes. Sorry.

20 Q And is that active control by HMC and

21 HMA still present?

22 MR. JOHNSON: Object to the form.

23 A There's a joint partnership that

Q Is HMA -- do they have people on the scene at the Hyundai plant?

A We used to have a guy, Mr. Duckworth, but he went back to HMA out in California. He was our major presence for HMA. My understanding is we have people that come in off and on into our plant, but as far as having direct people from HMA at our plant, I don't know of any and where they're at.

Q Outside of the sleeping incident, do you know of any employment problems that's Mr. Dees had at Hyundai?

A The only other issue I know about besides the issue with the elevator system that was in the e-mail, the sleeping problem, Greg had mentioned to me a couple of times he had some issues with Leon kind of being defiant on doing some work. And that's about it.

Tell me what you remember there.

Just him thinking that he doesn't need to go clean up messes or clean up after himself. We've got areas that we agreed to -between Production and Maintenance we agreed to

(Pages 165 to 168)

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1	clean up in the plant. And we Production is	1	just besides the little round slugs, aren't
2	responsible for the baler area. We clean up the	2	there?
3	baler area and Maintenance is responsibile for	3	A Basically what makes it out to the
4	cleaning up the press pits. And a lot of those	4	floor is slugs. That's basically what
5	Maintenance guys I know Greg had mentioned	5	because they're small and they fall out from the
6	Leon, he didn't like to go down there and do his	6	sides of the conveyor. Most of the scrap metal
7	share of cleaning up the press pit. He had	7	comes down the shoots which are enclosed shoots
8	problems with that before.	8	and hit the conveyor.
9	Q And the press pit is on the basement	9	Q And Mr. Dees didn't like to be in the
10	level underneath the two giant presses?	10	pit?
11	A Yes, sir.	11	MR. JOHNSON: Object to the form.
12	Q And that's where the shards and pieces	12	A Me asking him personally or knowing him
13	left over from the Stamping process come down	13	personally, I can't vouch for that, but I know
14	the shoot, hit the conveyor belt, and go off to	14	Greg had told me he had some issues with Leon
15	the baling area?	15	going down there and doing his job in the pit.
16	A They have what they call the scrap	16	They had like a rotation set up where guys took
17	metal slugs they call them slugs, punch	17	turns going down to the pit and cleaning the
18	pieces. Oil drips out of the press from leaks	18	pit. I know from what I understand he had some
19	and stuff like that.	19	problems with Leon going down there and doing
20	Q And have you been down in the pit when	20	his.
21	it's operating?	21	Q Mr. Dees didn't like the pit, did he?
22	A Yeah, I've been down there.	22	MR. JOHNSON: Object to the form.
23	Q Describe that for me.	23	A I don't know.
	169		171
1	A Just, you mean, like the environment or	1	Q Did anybody like the pit?
2	the sound or everything there?	2	A I don't what they I've been down
3	Q Everything.	3	there cleaning scrap up and oil up myself just
4	A The press pit you definitely have to	4	to show people I'll get in there and work with
5	wear hearing protection. There's oil spots in	5	them just to say, hey, it's not that bad of a
6	certain places like where it's dripping down	6	job.
7	from either the blank washer, the press	7	Q How many decibels is the noise in the
8	hydraulic units, or what have you. And then the	8	pit when the two presses are running?
9	scrap comes down the shoots and it's pretty	9	A I couldn't vouch for that, but I know
10	noisy coming down the shoots and hits the	10	at the back of the presses it's 90, 95. 90 to
11	conveyor and rolls out on the conveyor.	11	95 decibels.
12	Sometimes those little slugs bounce out of the	12	Q What is the level at which permanent
13	sides of the conveyor. But you can't if you	13	hearing loss is a danger?
14	get anywhere near the conveyor, they've got wha		MR. JOHNSON: Object to the form.
15	they call an E stop switch that you pull if	15	A Over 85 decibels over an extended
16	anything emergency happens and it shuts	16	eight-hour period you experience hearing loss.
17	everything off, shuts the press off, conveyor	17	Q And this is about 90?
18	off and everything there.	18	A If you stand right there at the back of
19	Q There's a lot more than slugs that	19	the press consistently. That's right back there
20	comes out of there, isn't there? Isn't there	20	where the opening is at the back of the press.
21	giant metal shards?	21	Currently right now we're purchasing sound
22	MR. JOHNSON: Object to the form.	22	deadening material because we're trying to make
	· · · · · · · · · · · · · · · · · · ·	23	an effort consorted effort with Safety to
23	Q And all kinds of sharp pieces of metal	40	an crant constitut cinni wiii saiciv iii

43 (Pages 169 to 172)

172

1 reduce the decibels so people don't have to wear 1 Q What you were doing it was dangerous 2 2 hearing protection in the area anymore. because it went right through your Kevlar glove; 3 O And are Kevlar sleeves mandatory in the 3 isn't that true? MR. JOHNSON: Object to the form. 4 pit? 4 5 5 Yes. A There's ways you can handle the metal A 6 0 Is hard hat mandatory in the pit? 6 that will reduce the danger of the job. And 7 7 that's -- that was just -- me personally I was Α 8 8 in a hurry trying to get the press running. I Q Safety goggles mandatory in the pit? 9 9 was yanking it out. You can take the shards or 10 scrap pieces and you can bend them into pieces Q Steel-toe shoes mandatory in the pit? 10 11 and get poles and yank them out with poles and A 11 12 12 stuff. Any other safety gear mandatory? 13 If you're going to be picking up like 13 Q Well, see if you can answer this 14 the metal scrap you were talking about, you've 14 question. Isn't it true that the pit is a got to wear gloves. dangerous, noisy, oily place to work? 15 15 16 Q Kevlar gloves? 16 MR. JOHNSON: Object to the form. 17 Yes. 17 A It's -- I mean, it's got noise because A 18 18 Was one of Leon's jobs in the pit of the presses running. It's going to be noisy anywhere there are presses. 5400 tons, that 19 picking up the metal shards? 19 20 Yeah. 20 kind of pressure is going to generate noise. As 21 21 far as the oil, just like a car that ages, with 0 Anybody ever get cut doing that? time you're going to have some oil leaks. It's 22 A Usually if you're wearing your PPE most 23 of the time you won't get cut unless you're Maintenance's responsibility to fix those leaks 173 175 really tugging on a sharp piece of metal and 1 as they come about. 1 2 2 they'll kind of cut through the glove. But as Q So it's not oily? 3 far as I know, I haven't heard anybody that's 3 A I wouldn't call it excessive oily. 4 4 been wearing their PPE got hurt like that. Q But it's oilv? 5 5 And you got cut because of why? Yeah, there's oil down there. 6 A I was doing exactly what I just told 6 0 Oil is slippery, isn't it? 7 you. I was -- we had a piece of scrap stuck Yes. Α 8 down in the scrap shoot from above. When the 8 Even in steel-toe shoes it's slippery? 9 die cuts off the trim edge, it goes into the MR. JOHNSON: Object to the form. 10 scrap shoot which goes to the pit. Sometimes 10 A It can be if you've got puddles of it everywhere, yeah. Of course it can be 11 those will get backed up or a panel will fall 11 12 off inside the scrap shoot and then the scrap 12 slippery. I mean, that's also part of us buying 13 will back up. Then we have to pull all that 13 our industrial boots. 14 scrap out by hand. And there was a piece stuck 14 Q Did you ever see anybody taking 15 in there and I yanked on it and it just -- it photographs of the control panel area where you 15 16 will go right through the glove. 16 claim Mr. Dees was sleeping? 17 Have I seen anybody taking pictures? And it went right through your glove? 17 18 18 Right. Α Q 19 19 Huh-uh. Q That's a Kevlar glove? 20 A Yeah. 20 Q Have you ever seen any photographs of 21 21 that area? Q So it's dangerous, isn't it? 22 22 No. MR. JOHNSON: Object to the form. Α 23 A Depends on what you're doing. 23 Is that area the same today as it was 174 176

44 (Pages 173 to 176)

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1	when you say you saw Mr. Dees sleeping?	1	serious misconduct?
2	A I'm trying to think. The only	2	A Yes, sir.
3	different thing that's up there right now from	3	Q Okay. And Mr. Kilborn asked you to
4	that picture, there's an orange ladder that's	4	circle some bullet points, and one of the ones
5	laying up there, been laying up there. I mean,	5	that you circled was I guess it's the fifth
6	there's no chair up there. And somebody drew	6	bullet point use, possession, sale, transfer
7	that wire spool. I don't remember that wire	7	of, or being under the influence of illegal
8	spool. There's nothing out in front of that	8	drugs, alcohol, or any other intoxicating
9	cabinet right now.	9	substance at any time on HMMA property; correct?
10	MR. KILBORN: Thank you,	10	A Yeah.
11	Mr. Brookshire. That's all I have.	11	Q Now, just to go back and clarify. Did
12	EXAMINATION	12	you ever use illegal drugs, alcohol, or any
13	BY MR. JOHNSON:	13	other intoxicating substance on HMMA property?
14	Q Mr. Brookshire, I've got a couple of	14	A No, sir.
15	follow-up questions. Some I just want to make	15	Q Did you ever possess any illegal drugs,
16	sure I'm clear on a couple of things.	16	alcohol, or intoxicating substances on HMMA
17	The incident where you injured your	17	property?
18	hand was that actually done in the pit or was	18	A No, sir.
19	that up on the Production level at the	19	Q Did you ever sell any illegal drugs,
20	Stamping	20	alcohol, or other intoxicating substances on
21	A It was on the Production level.	21	HMMA property?
22	Q So that wasn't actually in the pit?	22	A No, sir.
23	A No, sir.	23	Q Okay. Did you ever transfer or give or
	± 1 /		1/3
1	Q Mr. Brookshire, you reviewed	1	receive any illegal drugs, alcohol, or other
2	Plaintiff's Exhibit Number 15 with Mr. Kilborn;	2	intoxicating substances at any time on HMMA
3	correct?	3	property?
4	A Yes, sir.	4	A No, sir.
5	Q And just to make sure, when Mr. Kilborn	5	Q Were you ever under the influence of
6	asked you to review the list, I think you looked	6	illegal drugs, alcohol, or other intoxicating
7	at some of the bullet points there; correct?	7	substances at any time on HMMA property?
8	A Yes, sir.	8	A I wasn't under the influence, but I
9	Q And did you also review or read into	9	know that I tested positive.
10	the Record what follows those bullet points?	10	Q And what do you mean by you know you
11	A The bullet points that I circled, I	11	weren't under the influence?
12	read most of the bullet point. I mean, I didn't	12	A As in the immediate debilitating
13	finish that one or that one towards the end.	13	effects of drugs or alcohol.
14	Q Did you read the final sentence there	14	Q You often hear the term impairment.
15	that says the aforementioned list is not all	15	Were you impaired at any time because of illegal
16	inclusive?	16	drugs, alcohol, or other intoxicating substances
17	A No, I didn't. I didn't see that.	17	on HMMA property?
18	Q You did not see that?	18	A No.
19	A No.	19	MR. KILBORN: I'm going to object to
20	Q You understand what that means?	20	that as to him being an expert on what's
21	A Right. There could be other issues that aren't included on this list.	21 22	impaired.
22 23		23	Q Okay. Have you ever used any illegal
دے	Q Other things that may constitute	دے	drugs, alcohol, or any other intoxicating
			<u></u>

45 (Pages 177 to 180)

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1	substances immediately prior to coming to work?	1	didn't you?
2	A No, sir.	2	A I didn't have anything I didn't
3	Q Had you ever felt drunk at work?	3	possess anything.
4	A No. Tired, not drunk.	4	Q You knew about that, didn't you?
5	Q Mr. Kilborn had asked you about a wire	5	MR. JOHNSON: Object to the form.
6	spool that was on a drawing that somebody had	6	A (No response.)
7	made. Is it your testimony that you recall that	7	Q You didn't know that was possible?
8	there was no wire spool there at the time you	8	A I don't have this whole book memorized.
9	saw Mr. Dees sleeping, or is it that you don't	9	Q Let's see if you've got the rest of it
10	remember whether it was there or not?	10	memorized. HMMA also considers off-the-job
11	MR. KILBORN: I object to counsel	11	illegal drug use as proper cause for
12	leading his own witness.	12	disciplinary action up to and including
13	A I don't remember it being there.	13	termination of employment. You read that?
14	Q Okay. You had mentioned to Mr. Kilborn	14	A Yeah.
15	this Mr. Mun had come and spoken to you at some	15	Q And you are guilty of off-the-job
16	point. Do you recall whether he received a	16	illegal drug use, aren't you?
17	telephone call from Mr. Dees' wife?	17	MR. JOHNSON: Object to the form.
18	A Yes, he did.	18	A I showed up positive in a urine screen.
19	Q Do you remember what he said about the	19	Q That's not my question. You are guilty
20	call from Dees' wife?	20	of off-the-job illegal drug use, aren't you?
21	A I think something to the effect that	21	A Going by a urine specimen, yes, I am.
22	his wife didn't feel that it was right for what	22	Q Well, going by what you know you did,
23	happened and he should not be getting any kind	23	which is snort cocaine
	181		183
		-	AM TOTALOGY OF A TOTAL C
1	of discipline for doing that on the job, that he	1	MR. JOHNSON: Object to the form.
2	didn't do anything wrong.	2	Q you violated this policy, didn't
3	MR. JOHNSON: I think I'm about done if	3	you?
4	we could take a quick break so I could talk to	4	A Yeah.
5	Chris.	5	Q And isn't it true that you have shown
6 7	(NIII hairfarran hadir	6	up at work at Hyundai with alcohol on your
	(Whereupon, a brief recess was had in	7	breath?
8 9	the proceeding.)	8	MR. JOHNSON: Object to the form.
9 10	AID TOTALCON, Ilm done		A No, I haven't.
11	MR. JOHNSON: I'm done.	10	Q You have not. All right. And you say
12	FURTHER EXAMINATION BY MR. KILBORN:	11 12	in response to your lawyer's questions that you had, I think, gotten over the debilitating
13		13	effects of alcohol and cocaine by the time you
14	Q Mr. Brookshire, would you look at Plaintiff's Exhibit 15, the handbook? And if	14	had showed up at work; is that true?
15	you'll look on page 38 and 39, it's got specific	15	A What's that?
16	handbook rules on drug and alcohol, doesn't it?	16	Q You told your lawyer you had gotten
17	A Yeah. I haven't like I said, I	17	over the debilitating effects of alcohol and
18	haven't reviewed everything, but	18	cocaine by the time you went to work?
19	Q Well, let me help you. Look at the top	19	A That would be correct.
20	of page 39. The third line down says any	20	Q When did you get over the debilitating
21	illegal substance will be turned over to the	21	effects of both the alcohol and the cocaine?
22	appropriate law enforcement agency and criminal		MR. JOHNSON: Object to the form.
23	prosecution may result. You knew about that,	23	A I don't know the mathematical
	prosecution may result. Tou knew about that,	ر ے	184

JAMES ALLEN BROOKSHIRE

```
calculations off the top of my head.
                                                       1
                                                                  CERTIFICATE
                                                       2
  2
        Q What's your best judgment?
                                                       3
  3
        A Alcohol is out of your body within 24
                                                          STATE OF ALABAMA )
  4
     hours.
                                                       5
                                                          COUNTY OF AUTAUGA )
  5
        Q Well, I'm not talking about anybody's
                                                       б
  6
     body. When did you, Jim Brookshire, get over
                                                      7
     the effects of cocaine and alcohol that you had
                                                      8
                                                               I hereby certify that the above and
 8
     consumed at that party at this gentleman's
                                                      9
                                                          foregoing deposition was taken down by me in
 9
     house?
                                                          stenotype, and the questions and answers thereto
                                                      10
10
       A The incident had happened on Saturday,
                                                      11
                                                          were transcribed by means of computer-aided
     and I was over the debilitating effects by
11
                                                      12
                                                          transcription, and that the foregoing represents
     Sunday.
                                                          a true and accurate transcript of the testimony
                                                     13
13
       Q What time Sunday?
                                                      14
                                                          given by said witness upon said hearing.
                                                      15
                                                               I further certify that I am neither of
14
       A I don't know. I was fine, out mowing
                                                     16
                                                          counsel, nor kin to the parties to the action.
     the yard by lunchtime Sunday.
15
                                                          nor am I in anywise interested in the result of
                                                     17
16
       Q So you didn't even have a hangover;
                                                     18
                                                          said cause.
17
     right?
                                                     19
18
       A (Witness shakes head.)
                                                     20
19
       O No?
                                                     21
       A No. Tired. Tired and thirsty.
20
                                                     21
                                                                    STACEY L. JOHNSON, Commissionel
21
       Q Did the cocaine make you thirsty or the
                                                     22
                                                                    Certified Court Reporter.
22
     alcohol?
                                                     22
                                                                    ACCR#: 386 - Expires 09-30-08
23
       A Alcohol.
                                                     23
                                                                    Commission Expires 06-22-2011
                                                185
                                                                                                     187
 1
         MR. KILBORN: That's all my questions.
    Thank you.
 2
 3
            FURTHER EXAMINATION
 4
    BY MR. JOHNSON:
 5
      Q Just to follow up with you,
 6
    Mr. Brookshire. Mr. Kilborn referenced on page
    39 of the Team Member Handbook, which was been
    marked as Plaintiff's Exhibit 15, the last
    sentence in the first partial paragraph on page
10 39 it says HMA also considers off-the-job
11
    illegal drug use as proper cause for
12
    disciplinary action up to and including
13
    termination from employment. Was the
14
    conditional offer of employment to your
15
    knowledge some form of disciplinary action?
16
         MR. KILBORN: Object. Leading.
17
      A Most definitely.
18
         MR. JOHNSON: That's all I have.
19
20
21
22
23
         FURTHER DEPONENT SAITH NOT
                                               186
```

47 (Pages 185 to 187)

,, · •••
- Internew with Jim Brookshine
On Feb/H at approx. 1:00 A/M. Gun went upstries to check on some quality issues in the SOP. (Side outer)
- Jim went up to the 35 floor where he noticed Lear Dear sitting at
- perating station. I em was positioned - with his head down and his back was - towards the cabinet.
Juin observed Lem sitter in this position for appear 2 minutes
and let it chief about 4 times
- Whenever Lea woke up he grabbed a pole and began to wet like he was pulling trollegs.
Din weit acount to was pulling trollegs.
Ten sitting in the ages chair; lowever,
- The time he was alert. Not long after this Dim withersed Len walking down the stains.
talked to The Kevin Hunder Durin This
time Kerds did not know where Lea was
DEES V HMMA 00037 DOCS PRODUCED

>-	
	Len when he noticed that he wild
	ablep.
	Din walked towned Lean and begin Chieping his radio at a dictance approx 15
	- fest
	Due to Zeons hat being on his head Jing did not see his eyed Closed; however
	The Gim stated that his head was farling
	his chest?
	1-19-07
had	
^	DEES V HMMA 00038, DOCS PRODUCED

Plaintiff's Exhibit 14 to James Brookshire's Deposition

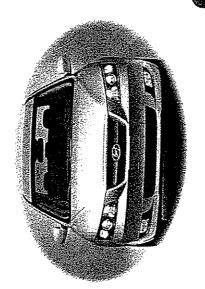
(James Brookshire's Personnel File)

Team Member Handbook











Hyundai Motor Manufacturing Alabama, LLC.

DEES000009

1st Edition

Page 1 Page 1 Page 1 Page 1 Page 2 Page 2	Page 3 Page 4 Page 4 Page 4 Page 6 Orkers Page 6 Page 10 Page 10 Page 10	m Members DEES000010
HMMA History	Purpose of the Handbook Page 3 Purpose of the Handbook Page 3 Purpose of the Handbook Page 3 Team Member Records Page 4 Length of Service Page 6 Team Member Orientation Period Page 6 Heavs of Work Page 6 Hours of Work Page 6 December Page 6 Hours of Work Page 6 Hours of Work Page 6 Hours of Work Page 10 Overtime Page 10 Overtime Page 10 Non-Exempt Team Members Page 10	Payday Direct Deposit. Direct Deposit. Questions Regarding Pay. "Call In" Pay. "Raport In" Pay. "Raport In" Pay. "Report In" Pay. "Report In" Pay. Bage 11 Statement of Earnings. Garnishments. Page 12 Garnishments. Page 12 Benefits. Page 12 Benefits. Page 12 Benefits. Page 12 Benefits. Page 13 Benefits. Page 14 Page 15 Page 17 Page 17 Page 17 Page 18 Page 18 Page 19 Page 11 Page 11 Sale In and Medical Act (FMLA) Holidays Vacation Non-Exempt/Exempt Team Members Scheduling Vacaulion Summer Shutdown Soliciting Volunteers Required Work Medical Leave DEES000010

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Team Member Review Board Page 38 Drugs, Alcohol and Weapons. Page 38-40 For Cause Testing and Random Testing Page 40-41 Public Relations Page 41 Internal Communications. Page 41 Open Door Policy Bulletin Board President's Roundrable	Group Leader/Manager One-on-Ones Manager's Lunches Team Advisor Hyundai Communication System (HCS) HMMA Closed Circuit Television System HMMA Weekly News Hyundai Insights Five Minute Communication Mectings Community Relations		DEES000012
Canceling Vacation Personal Days Scheduled Personal Days Unscheduled Personal Days Transfers Unscheduled Vacation Vacation Eligibility Unused Vacation Time	Personal Leave Bereavement Leave	Safety Glasses Personal Protective Equipment (PPE) Housekeeping Lock Out/Tag Out Procedures Special Authorization Permits Area Specific Safety Rules Security Foreign Trade Zone (FTZ) Video Surveillance HMMA Identification Badges (ID) Parking/Traffic Control Career Opportunity Program Page 29-30 Transfers Solicitation, Distribution, and Postings Team Member Work Conduct. Page 29-30 Team Member Work Conduct. Page 29-30 Team Member Work Conduct. Page 39-31 Discussion Planner Informal Discussion Commitment Discussion Commitment Discussion Decision Leave	Serious Misconduct

HMMA HISTORY

In 1985 HMC established Hyundai Motor America (HMA) and launched By 1974, HMC produced the Pony as their first independently designed and manu-Hyundai Motor Company (HMC) was established in 1967. actured model.

three years. Eight years later Hyundai launched the Sonata II and started assembly of the Excel in Thailand.

the Excel which was the best selling import sub-compact in the US for

Over the last 35 years Hyundai has established its place in a global marketplace. On April 2, 2002, Hyundai announced it had chosen Montgomery, Alabama to build its first U. S. manufacturing facility which will produce the next generation Sonata and Santa Fe.

HMMA'S VISION STATEMENT

Our Team provides value for your future

HMMA'S MISSON STATEMENT

ously blending safety, quality, and efficiency. With our diverse team, we will provide responsible stewardship to our community and environment To create exceptional automotive value for our customers by harmoniwhile achieving stability and security now and for future generations.

HMMA'S TEAM VALUES

ment to preserve and enhance the health and personal safety of our Team SAFETY: HMMA is committed to providing a safe working environ-Members. We will achieve this through the implementation of safety policies, safe work practices, a drug free workplace, and by daily commitment of all Team Members. QUALITY: HMMA's commitment to Quality begins with its ability to achieve continuous improvement in its product by always listening to our customers. HMMA works with its suppliers to ensure high standards are continually maintained. All HMMA Team Members have an active role in maintaining and improving both the manufacturing process and quality. TEAM DIVERSITY: HMMA's success depends on treating each Team Member with dignity and respect and utilizing our Team's diversity to its maximum potential. HMMA's definition of Team Diversity is accepting and at work. We must all work as a Team, practicing integrity as we deal our differences and learning from each Team Member's unique perspective in order to achieve a new standard of excellence in society, at home with our customers while listening and learning from one another, sharing in our successes, and helping one another succeed. EFFICIENCY: In order to provide job stability and maintain profitability to HMMA we must all act effectively to minimize all aspects of

To achieve continuous growth and innovation, each Team Member has the responsibility to find more efficient ways to produce our products for our internal and external customers.

STEWARDSHIP: At HMMA we are committed to the stewardship of our environment and our community. Stewardship simply means managing responsibly. We are committed to conserving energy, recycling, and eliminating elements that could cause harm to the environment. HMMA is also committed to being actively involved in our community in order that it may grow for the benefit of our Team Members and their families.

EQUAL EMPLOYMENT OPPORTUNITY

HMMA is committed to providing an environment that is free of unlawful discrimination and providing equal employment opportunities and promotional opportunities to all Team Members.

Equal employment opportunity means climinating any practice of unlawful discrimination from employment - in recruitment, application, qualification, hiring, training and education, promotions, corrective action, ayoffs, terminations, and all other conditions of employment.

HMMA makes all decisions with regard to employment without discriminating on the basis of race, color, religion, national origin, age, sex, disability, veteran status or any other unlawful basis. Additionally, HMMA will make reasonable accommodations for qualified job applicants and Team Members with disabilities, in accordance with the Americans with Disabilities Act.

HMMA's team relations manager has the appropriate authority and the responsibility to administer the EEO programs with regard to employment and promotional opportunities. Any Team Member who feels helshe has been discriminated against may express such concerns to his/her group leader/manager, the team relations representative, and/or the Human Resources Director. HMMA's team relations manager will be responsible for administering HMMA's EEO policy and insuring that any reported EEO violations are investigated promptly and handled according to all federal and state laws as well as HMMA's policies and procedures.

JNLAWFUL HARASSMENT

In order for all HMMA Team Members to enjoy a work environment free from all forms of unlawful discrimination, including sexual harassment, no Team Member - male or female - should be subject to unsolicited and unwelcome sexual advances or conduct, whether verbal, physical, explicit, or implied. This includes verbal innuendoes, suggestive comments, off-color jokes, gestures or physical contact. Such embarrassing, demeaning or intimidating behaviors interfere with a Team Member's work performance and may create a hostile, offensive work environment. It is also unlawful sexual harassment when submission to sexual

advances is a condition of getting or keeping one's job or when it influences personnel decisions. Furthermore, it is contrary to HMMA policy for any Team Member to be subjected to harassment in the workplace because of race, color, religion, national origin, age, physical or mental disability, veteran's status, or any other unlawful basis. Cases of such unlawful harassment should be reported to your group leader/manager, team relations representative, or the team relations manager.

HIMMA's POSITION ON UNIONS

HMMA's team concept and creating a team environment is based on faith in each Team Member and recognizes our commitment to ensure a positive working environment. HMMA has developed its policies, wage structure and benefits plans with our Team Members' best interests in mind. Additionally, HMMA is committed to providing all Team Members with a safe place to work by utilizing state of the art equipment, technologies, as well as work practices to ensure safety.

By joining together as a team, we can accomplish our mutual goals assuring the success of Hyundai Motor Manufacturing Alabama, LLC and providing greater opportunities and job security for all Team Members and their families. Because of HMMA's commitment to every Team Member we do not believe that a third party such as a union is necessary at HMMA.

PURPOSE OF THE HANDBOOK

HMMA's handbook is intended as a summary of HMMA's policies and procedures. We ask each Team Member to read the handbook and familiarize themselves with HMMA's policies and procedures in order for you to understand HMMA's responsibilities to you and your responsibilities to HMMA.

This handbook is not a contract, We ask each Team Member to understand that in order for HMMA to remain competitive in a global market there may be times when changes are necessary. HMMA reserves the right to change policies and procedures when it becomes necessary, either in whole or in part, with or without notice. When it is determined that a policy or procedure needs to be changed, all Team Members will be notified by their manager and/or a video or other printed material to communicate such changes.

If Team Members have any questions concerning these policies and procedures they should ask their group leader/manager. If the Team Member is still unclear about the policies and procedures they should contact their team relations representative for clarification.

EMPLOYMENT STATEMENT

Every Team Member's employment with HMMA is a voluntary one and is subject to termination by you or HMMA at will, with or without cause, and with or without notice, at any time. Nothing in this

These evaluations occur at the following intervals:

handbook or HMMA policies or procedures shall be interpreted to

be in conflict with or to eliminate or modify in any way the employ-

ment-at-will status of HMMA Team Members.

This policy of employment-at-will may not be modified by any officer or Team Member and shall not be modified in any publication or document.

The only exception to this policy is a written employment agreement approved at the discretion of the president or the board of directors,

whichever is applicable.

This handbook or any policies or procedures are not contracts of employ-

30 days 60 days 85 days

If any new Team Member is off due to an approved leave of absence, the number of days absent will be added to the probation period.

Your overall progress is evaluated during the probation period. Strengths and weaknesses are discussed and helpful feedback regarding your development and progress is given during each of the aforementioned

In the event progress is less than acceptable or violations of standards of conduct occur, a probationary Team Member's employment may be terminated prior to the end of the 90 day period.

Before any new Team Member is terminated, a review of the facts and approvals by the department manager, team relations manager, director of human resources are required. Once the probationary period is completed, the new Team Member becomes eligible for the following programs:

Equal Treatment Procedure Peer Review Panel

Corrective Action Program

Attendance Incentive

LENGTH OF SERVICE

HMMA considers "length of service" (LOS) as the period of continuous lime Team Members. Length of service will be broken when a Team employment, starting from your date-of-hire and applies to all full-

- · resigns from employment (leaving the plant without proper authorization is considered voluntary resignation)
 - is terminated from employment
- unusual conditions or circumstances exist that would prevent the personal, medical, military, or other leave of absence, unless · fails to return to work on the day following the end of a Feam Member from returning on the scheduled day
 - retires
- fails to communicate with HMMA regarding an absence of three
 (3) consecutive days or longer (subject to the Family and Medical Leave Act and regulations)
- · is not actively employed with HMMA for 12 consecutive months or length of service, whichever is the lesser.

who is rehired, will not have any prior service restored. The date of rehire A Team Member who voluntarily terminated his/her employment, and

TEAM MEMBER RECORDS

ment.

Team Member records will be kept for information and business purposes only. Any of the following changes to your status must be reported to Human Resources:

- Name, address, or telephone number
 - Marital Status
- · Birth date, total number of dependents, their relationship to you
 - · Citizenship status
- · Benefit plan beneficiary designation
- · Person(s) to be notified in case of emergency
- · Formal education, courses completed, other training or professional skills acquired

to Human Resouces any information you think is inaccurate. Any Team information and can only be accessed by HMMA Team Members Upon request, you may examine your own personnel file and indicate Member wishing to view his/her personnel file must make a written request specifically stating what he/she wants to review and why they want to review the record on file. All personnel files are confidential who have authorization. All personnel folders are located in Human Resources.

PROBATION PERIOD

The probationary period is 90 calendar days. This probationary period is a time for evaluation, both by you and by HMMA. The probationary Team Member needs to evaluate HMMA's policies, procedures and petitive. The work is fast-paced, physically demanding, high volume production which demands high standards of quality and safety. Learning overall working environment. The automotive industry is highly comto meet performance standards, working in a fast-paced manufacturing and becoming acquainted with our team approach are also a part of the environment while meeting the guidelines which govern our conduct evaluation new Team Members need to make of HMMA. HMMA needs to evaluate your progress during this period as well. Three performance evaluations are conducted during the probationary period.

will become the new service date. Computation of service, for retirement purposes and the effect of breaks in service for retirement rights, however, will be determined in accordance with the Employee Retirement Income Security Act of 1974 (ERISA).

Transfer opportunities will be awarded based on LOS. In situations where more than one Team Member has the same LOS, HMMA will use the first letter of the Team Members last name as the tie breaker. If the Team Members last names begin with the same letter, then HMMA will use the second letter as the tie breaker and so on.

Position Advancement Opportunities will be based on qualifications. In situations where more than one Team Member has the same L.OS, HMMA will use the first letter of the Team Members last name as the tiebreaker. If the Team Members last names begin with the same letter, then HMMA will use the second letter as the tie breaker and so on.

EMPLOYMENT OF RELATIVES

Relatives of Team Members may be employed at HMMA; however, they may not work or come under the direct supervision of another relative. Relatives are defined as those people who are related either by birth, adoption, or marriage.

The employment of relatives at certain levels of HMMA in positions where one might have influence over another will not be allowed.

TEMPORARY WORKERS AND REPLACEMENT WORKERS

HMMA intends to utilize temporary and replacement workers to reduce temporary peaks of excess overtime, perform special projects, and fill vacancies while Team Members are on military leave, personal leave, or medical leave of absence. Use of temporary replacement workers also helps HMMA avoid potential layoffs.

TEAM MEMBER ORIENTATION

HMMA will provide every Team Member with the training needed to understand HMMA's philosophies. Each Team Member will receive an orientation outlining HMMA team concepts, policies, benefits, and all other aspects related to their employment at HMMA.

HOURS OF WORK

Hours of Work

HMMA\s normal work week for all production and administrative (non-exempt) Team Members consists of forty (40) hours per week based on an 8 hour work day five days per week. HMMA\s normal work week for all administrative exempt Team Members consists of forty-five (45) per week based on an 8 hour work day and 5 hours of casual time per week. All production and maintenance Team Members will rotate shifts every 4 months. Production, maintenance, and administrative shift hours will

be as follows:

SHIFT	SHIFT START TIME	SHIFT END TIME
Production		
1 st Shift	6:30 a.m.	3:15 p.m.
2 nd Shift	5:15 p.m.	2:00 a.m.
Maintenance		
1st Shift	6:30 a.m.	3:15 p.m.
2 nd Shift	5:15 p.m.	2:00 p.m.
3 rd Shifi	10:00 p.m.	6:45 a.m.
Administration		
1 St Shift	8:00 a.m.	4:45 p.m.

There may be times when Team Members will be asked to work irregular bours due to production requirements. Any deviation in HMMA's weekly scheduled hours must be reviewed and approved by the payroll and benefits manager or his/her designee prior to any change in HMMA's normal work schedule. Any permanent adjustment to any HMMA's members regularly scheduled work hours must have approval by the director of Human Resources.

BREAKS AND COMMUNICATION PERIODS

Break Periods

HMMA provides all Team Members with two (2) ten (10) minute paid break periods per day. The first break period will be given in the first half of the Team Members shift; the second break period will be given in the second half of the Team Members shift. All Production Team Members will be provided specific time for each of the described breaks. Due to the nature of Maintenance Team Members responsibilities their breaks will be given at their convenience. In order to allow Administrative Team Members the ability to maintain the continuity of their responsibilities they may take their breaks at their convenience.

There will be times when HMMA schedules overtime. In these situations the Team Member will be given a 5 minute break for every hour of scheduled overtime. These breaks must be given at the end of the eighth hour of work.

Communication Period

Each Team will have a five minute paid communication meeting at the beginning of each shift. This meeting is for the manager, group leader, or team leader to communicate important information to the team.

ATTENDANCE

Regular attendance is the cornerstone for the success of HMMA. A Team Member's absenteeism can reduce the quality and effect of the overall efficiency of HMMA's operations, as well as cause hardship on fellow Team Members who report to work regularly. Regular attendance

DEHOUDO

is every Team Member's responsibility, and every Team Member is expected to be on the job, on time, every scheduled workday.

The minimum acceptable standard of attendance is 98%,

Any scheduled workday missed is considered an absence. However, work time missed due to holidays, scheduled vacations, catastrophic event, jury duty, military duty, bereavement leave, short-term disability, work-related injury or illness, personal leave of absence and FMLA leave shall not be counted as an absence and are not cause for corrective action,

If a Team Member is absent due to a catastrophic event that results in a legally declared emergency which results in the closure of all major roads in the Team Member's county of residence, or if a Team Member must drive through such a county on the way to work, such absences will not count against the Team Member's attendance for the purpose of calculating the acceptable standard of attendance, nor be cause for corrective action. Final approval as to the declaration of a "Catastrophic Event" shall be made by the director of Human Resources.

Team Members who are not in their work area ready for work by their scheduled starting time will be counted as one-half day absent for calculating attendance only, excluding the following events:

of major highways, a major weather-related closure of roads, or other acts of God which result in Team Members being tardy will be evaluated on A verifiable catastrophic event such as an accident causing road blockage a case by case basis. If it is determined by HMMA that there is a significant adverse impact on HMMA Team Members, the tardy shall not affect a Team Member's attendance record.

Team Members who leave prior to the end of their scheduled shift (including overtime hours) with their group leader's and/or manager's permission are considered to have left early. A leave early will be considered as one-half day of absence for purposes of attendance calculation.

Any situation where a Team Member leaves the facility during scheduled work time (including overtime whether scheduled or voluntary) without their group leader, manager, senior manager, or any other member of management's authorization, the Team Member will be considered to have voluntarily resigned from his/her employment at HMMA.

Attendance will be calculated using a rolling calendar year using the following formula:

- Calculate the number of scheduled workdays. Scheduled workdays will include all excused scheduled workdays.
- of scheduled workdays and divide the remainder by the number Subtract the number of unexcused workdays from the number of scheduled workdays to arrive at the Team Member's Calculate the number of unexcused workdays. attendance percentage.

DEES000021

Example:

unexcused workdays 237 Scheduled workdays 232/237 = 97.9%

ing the first year or subsequent years of employment during any rolling twelve-month period, corrective action will be considered. The rolling When a Team Member's attendance falls below 98% at any time dur twelve-month period is a 365-day period.

Every Team Member is expected to notify his/her group leader and/or manager, in advance, of any known absence or future absence. When an

absence is not known in advance, the Team Member must notify histher Failure to notify within 30 min, at start of the shift may result in correcgroup leader and/or manager 30 minutes prior to the start of the shift. tive action up to and including termination.

Accumulative absences that result in a Team Member's attendance percentage falling below 98% may be cause for corrective action.

The following will be considered:

- Frequency Patterns
- Failure to report
- · Time pattern of reporting

A Team Member that does not communicate to his/her group leader and/ or manager regarding his/her absence for a period of three (3) consecutive days or longer is considered to have voluntarily resigned his/her employment at HMMA. HMMA will maintain appropriate attendance records. Any conective action necessary is taken by the group leader and/or the manager. The appropriate team relations representative will be in attendance.

any attendance problems. However, if the Team Member's attendance continues to be unacceptable it could result in further corrective action The corrective action process is intended to help Team Members correct up to and including termination.

able standard, corrective action may be considered. Corrective action is not automatic. Each Team Member's attendance record will be reviewed When a Team Member's attendance percentage falls below the acceptbased on its own merit, and the circumstances in each case are considered. However, when corrective action is taken, the following steps must be followed:

Informal Discussion

Commitment Discussion DEES000022

Decision Leave

The team relations representative will be consulted for guidance at each step of the aforementioned corrective action steps. The team relations representative will also attend each step as it occurs.

When corrective action is required beyond the four steps above, the Team Member's group leader and/or manager will contact the team relations manager and request a review of the Team Member's record for termination. No termination will take place unless the action is reviewed and approved by the team relations manager, section manager, and director of Human Resources.

WORK WEEK

HMMA's work week begins at 12:01 a.m. Monday and ends on Sunday at 11:59 p.m.

OVERTIME

Non-exempt Team Members

we will be required to work overtime in order to meet our customer's needs. Overtime will be paid in one-tenth hour increments; any overtime Due to the nature of the automotive industry there will be times when worked will be paid during the normal pay cycle and included in the regular payroll check.

team leader premium, if applicable. Overtime will be paid at 1.5 times the Team Member's regular rate of pay for any time worked in excess of Overtime is calculated using the base rate of pay plus shift premium and eight hours during the normally scheduled work day as long as 40 hours work has been achieved for that work week. Team Members will be paid at 1.5 times their regular rate of pay for time worked on Saturday or the sixth work day. Additionally, Team Members will be paid 2 times their regular rate of pay for time worked on Sunday or the seventh day of continuous work. Team Members who work on an approved HMMA holiday will be paid at 2 times their rate of pay. Vacation time will count as hours worked when calculating overtime.

Exempt Team Members

Assistant managers and specialist Team Members wages are based on a 40 hour work week and 5 hours of casual overtime. Casual overtime is time that is worked without approval. Assistant managers and specialists will be paid at 1.5 times their calculated regular hourly rate for all preapproved overtime.

In situations where the assistant manager and/or specialist Team Member be paid at 1.5 times their calculated hourly rate. Due to the fact that production overtime is scheduled and the assistant manager and/or specialist is required to work because of scheduled production overtime they will is required to work in order to support production needs the overtime will

DEES000024

be considered as pre-approved. Additionally, the casual overtime rule will not apply in this situation.

HMMA reviews wages each year and makes appropriates changes to the wage scale based on several factors, such as: automotive industry, Each Production and Maintenance Team Member will receive a base rate when joining the HMMA family and will receive a rate increase periodically over a 24 HMMA's performance, and the cost of living. month period until they reach the top pay rate.

PAYDAY

All Team Members will be paid on Tuesday on a biweekly basis.

DIRECT DEPOSIT

All HMMA Team Members are required to use direct deposit. Each Team Member will receive an advice stub which will itemize pay and deductions in detail. Any questions regarding direct deposit should be directed to the Payroll and Benefits Department.

OUESTIONS REGARDING PAY

If any Team Member has a question regarding pay, they are to contact manager/group leader will notify the payroll department of any issues The manager/assistant concerning pay and report back to the Team Member or arrange a meeting with the payroll department for the Team Member. their manager/assistant manager/group leader.

"CALL IN" PAY

time hourly rate for those Team Members who are called to work at a time hours work available and the Team Members are given the option to work less hours, they will be paid only for the hours worked if they exercise HMMA will pay for a minimum of four hours work at the regular straight other than their regularly scheduled work hours (before or after, but not continuous with their regularly scheduled shift). If there is at least four the option to leave early.

"REPORT IN" PAY

If the scheduled production is canceled due to any emergency, prior to the start of the shift and at least one hour of notification has been provided to the Team Members, no work will be available and no pay made to the Team Members. If the scheduled production is canceled due to any emergency and Jess option of leaving and receiving pay only for the time worked or staying for a total of four hours. If the Team Member elects to remain at work, he than one hour of notification is provided, Team Members will have the or she must leave the plant at the end of this period.

Team Members will have the option of leaving and receiving pay only for the time worked or staying until the end of the regular shift. Team If the notification of canceled production is made after four hours of work Members that have not been given their options and have been forced to from the normal scheduled starting time of the shift have been completed, leave will be paid for 8 hours. Anytime a Team Member volunteers to go home early or is required to go home early, the Team Member may elect to use any available vacation time to make up for lost income. This time will always be excused and the lost time will not count against the Team Member's attendance.

STATEMENT OF EARNINGS

Each Team Member will receive a yearly statement of earnings. The yearly statement of earnings is known as a W-2 Withholding Statement which provides the amount earned and the taxes that have been withheld. The W-2 will be issued in January each year for use in filing income tax

GARNISHMENTS

to personal and confidential information. However, HMMA may be required, by law, to withhold a portion of your pay if served with a court HMMA respects every Team Member's right to privacy with regard notice of a gamishment, wage assignment, wage deduction, or government levy. When situations such as this occur HMMA's payroll department will notify you of any pending action involving such matter that requires a wage withholding situation,

BENEFITS

HMMA benefits are described in the Summary Description Plan.

ATTENDANCE INCENTIVE PROGRAM

HMMA will pay a premium of \$100.00 to non-exempt and exempt Team Member's up to assistant manager for perfect attendance for each 4-week period. All regular, full-time, non-exempt and exempt Team Members up to assistant manager are eligible to participate in the Attendance Incentive During the probationary period, a Team Member is not eligible to A Team Member becomes eligible the first full 4-week attendance period following the end participate in the Attendance Incentive Program. of his/her probation period.

The Team Member must maintain a perfect attendance record for a four (4) week attendance period to receive an attendance incentive. Perfect attendance is defined as no absences, including tardiness, early leave, ost time including scheduled overtime, or personal leaves.

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The only exceptions to this policy are:

- HMMA observed holiday, unless the Team Member is
 - scheduled to work on the holiday
 - Scheduled Vacation
- Personal Days (HMMA may require documentation)
- Military Leave. Military leave shall be considered in accordance with applicable law.
 - Bereavement Leave
- The balance of a shift lost due to an occupational illness/injury.
- workrelated injury/illness doctor appointment scheduled by the (When a Team Member misses part of a day due to a Workers Compensation related doctor appointments. HMMA Medical Clinic.)
 - Any work-related activities away from the plant
- Any medical leave, either work-related or non-work related that is determined to be FMLA
 - Any leave that is determined to be FML,A

General Provisions

It is the policy of HMMA to grant up to 12 weeks of family and medical leave during any 12 month period to eligible Team Members, in accordance with the Family and Medical Leave Act of 1993 (FMLA). The leave may be unpaid, paid, or a combination of unpaid and paid leave, depending on the circumstances of the leave and as specified in the policy.

weeks. In addition a Team Member must have worked at least 1250 hours A Team Member must have worked for HMMA for 12 months, or 52 during the 12 month period immediately before the date when the leave is requested to commence,

In order for the leave to qualify under the policy, the Team Member must be taking leave for one of the reasons listed:

- The birth of a child and in order to care for that child;
- The placement of a child for adoption or foster care, and to care for the newly placed child;
 - The care of a spouse, child, or parent with a serious health condition; or
 - The serious health condition of the Team Member.

HMMA may ask for certification of the serious health condition. The Feam Member should try to respond to such a request within 15 days of the request or provide a reasonable explanation for the delay. Failure to provide certification may result in a denial of continuation of leave. Medical certification may be provided by using the medical certification form. Request for medical certification must be made in writing as part of

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HMMA's response to the Team Member's request for helicity.

verbal notice with an explanation of reason(s) for the needed leave to their immediate supervisor, who will advise the Benefits Department. If the leave is foresecable, the Benefits Department may require the Team leave. Failure of the Team Member to provide a written request for leave cannot be grounds to deny or delay the taking of FMLA leave. All Team Members requesting leave under the policy must provide Member to provide a written request for leave and reason(s) for that

HOLIDAYS

HMMA observes paid holidays each calendar year. HMMA will review the holiday schedule each year and communicate to all Team Members the holiday schedule for the coming year in November. All full time Team Members and team leaders are eligible for holiday pay, which includes shift premium if applicable. All full time Team Members will be eligible for holiday pay as of their first day of employment.

All Team members must work his/her last full scheduled workday before the holiday and the first full scheduled workday following the holiday in order to receive holiday pay.

lant manager will be paid double time for hours worked on a designated All non-exempt Team Members and exempt Team Members up to assis-HMMA holiday.

VACATION NON-EXEMPT/EXEMPT TEAM MEMBERS

Members. HMMA's intention is to provide Team Members with a means HMMA realizes that vacation is an important benefit for all Team to take a scheduled vacation without loss of pay. Vacation does not apply vacation allowance is granted for the calendar year only. Once it is used for the year, it is not renewed until January 1st of the next calendar year. to holidays, bereavement leave, jury duty or military leave pay.

A Team Member's vacation eligibility is determined based on his/her length of service with HMMA and is to be used during the calendar year January 181 through December 3181. Any Team Member that has not worked hours for the year in which the vacation is scheduled will not be paid until at least one day has been worked in the qualifying year. Although Team Members must actually perform work in a new calendar year before qualifying for vacation, Team Members may use their vacation in January if it is connected with vacation or a holiday from the previous year. Five vacation days are reserved and must be used during HMMA's summer shutdown. However, a Team Member may use these days prior to shutdown for Family Medical Leave or if the Team Member is scheduled to work the vacation days that are reserved for the summer shutdown period. Anticipated unused shutdown vacation days may not be scheduled for dates before the actual shutdown occurs.

Starting the year of the Team Member's second anniversary, the Team

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Member is eligible for vacation according to the following schedule. (The Team Member's vacation allowance is available as of January 1st each year)

Team Members with:

 Less than one year will receive a prorated vacation based on the following

- 10 days vacation - 9 days vacation - 8 days vacation -6 days vacation - 5 days vacation - 3 days vacation - 7 days vacation - 4 days vacation September - 2 days vacation o February o March o January o August o April o May o June o July

o November & December - 0 days vacation - 1 days vacation October

· Beginning January of the next year Team Members will receive;

- 21 days vacation - 22 days vacation - 23 days vacation - 25 days vacation - 10 days vacation - 11 days vacation - 12 days vacation - 14 days vacation - 13 days vacation - 16 days vacation - 15 days vacation - 17 days vacation - 18 days vacation - 19 days vacation - 20 days vacation o 8th year o 9th year o 10th year o 11th year o 12th year o 13th year o 2nd year o 3rd year o 4th year o 5th year o 6th year o 14th year o 15th year o 1st year

base pay at the time, but not more than eight (8) hours per day. Any vacation will include any shift differentials a Team Member is currently A Team Member's vacation pay is based on the Team Member's regular receiving. Vacation cannot be taken on Saturdays, Sundays, or holidays.

SCHEDULING VACATION

In order for HMMA to plan proper coverage for Team Member vacations, the scheduling period for the subsequent year's vacations will be during November and December as follows:

Full week and single days of vacation for January and/or February must be scheduled between November 1 and

- November 30 of the preceding year.
- Full weeks and single days of vacation for the remainder of the year - March through December - must be scheduled between December 1 and December 22 of the preceding year.
 - Full weeks take precedence over single day vacation requests.
- Single days take precedence over 1/2 day vacation requests.
 - When two (2) or more Team Members with the same length of service request the same dates for time off, the last letter of the Team Members' names will be used to determine who has first preference.

SUMMER SHUTDOWN

HMMA reserves the right to schedule a plant shutdown each year. When a plant shutdown is planned, HMMA will inform Team Members of the planned shutdown by the end of December the prior year. HMMA reserves the right to require the Team Members to use up to 5 days of his or her vacation if needed during the shutdown period.

There may be occasions when it is necessary to schedule work during HMMA's summer shutdown period. When it is necessary to schedule work, each department will notify Team Members 30 days prior to the planned summer shutdown, which they will be required to work.

Procedure

The manager and/or group leader will solicit volunteers and/or require Team Members to work during the shutdown period using the following criteria:

Soliciting Volunteers:

- be awarded the work. If two or more Team Members down days that are not holidays. The Team Member o Solicit volunteers based on length of service for shut letter of their last names will determine which Team volunteering with the longest length of service will volunteer with the same length of service, the first Member is awarded the work,
 - Member will be awarded the overtime, as stated in the holiday, the manager and/or group leader will use the overtime equalization chart to determine which Team If the voluntary work being offered is an HMMA Equalization of Overtime Policy, ¢

· Required Work:

- days that are not holidays, start from the bottom of the length of service list until the required manning is o When requiring Team Members to work on shutdown
 - All Team Members who volunteer or that are required reserved vacation days will be eligible to reschedule to work during an HMMA shutdown that involves o

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the vacation days. · Skills Requirement

- or qualifications to accomplish this job task. Skill will o In overtime situations that require a specific skill take precedence over length of service.
- qualifications, overtime equalization should be used as a determining factor and then length of service if If more than one Team Member has the skill and applicable.

Medical Leaves During Shutdown Periods

leave during the shutdown period will be paid for any vacation reserved for the shutdown period, and will not be eligible to reschedule vacation All Team Members that are on an approved medical leave, or personal days reserved for the shutdown period.

Canceling Vacation

Team Members who choose to cancel their scheduled vacation must notify their manager and/or group leader as soon as possible. Team Members may only cancel a scheduled vacation one time per scheduled year.

may reschedule the canceled vacation to any open block of available vacation time. The opportunity for the canceled week or day will be posted in a central area for the entire group or department, whichever is When a Team Member cancels a scheduled vacation week or day, he/she applicable, for 48 hours following the cancellation.

Personal Days

encourages its Team Members to schedule their Personal Days in advance All Team Members will be given three Personal Days each year, HMMA discretion for emergency situations or unforeseen circumstances (HMMA possible. However a Team Member may use Personal Days at their may require documentation) that prevent them from reporting to work, leaving early, or reporting late to work.

If a Team Member is already at work and needs to leave, the Team Member must contact his/her manager and/or group leader and get and leaves without proper authorization, he/she will be considered to approval before leaving the plant. If the Team Member does not contact his/her manager and/or group leader or another member of management have voluntarily resigned.

Personal Day Limitations

- Personal Days were not developed to extend vacation periods or to be utilized in lieu of vacation
- Personal Days were not intended to be used to extend a circumstance were to arise the Team Member would be holiday period, however if a verifiable unforeseen

allowed to utilize a personal day to cover his/her absence.

- Can not be used during the New Hire 90 day probation period.
- If a Team Member uses a Personal Day on a Saturday or Sunday for a verifiable emergency he/she will not be eligible for compensation at a premium rate, but will be compensated at a straight time rate and may be required to provide documentation.

Scheduled Personal Days

- Must be scheduled in advance of the day taken (before close of previous shift).
- Must be approved in advance by immediate supervisor (may also be denied by immediate supervisor if manning not sufficient).
- Does not require documentation or explanation.
- Scheduled Personal Day will not effect attendance percentage.
- Scheduled Personal Day will remain eligible for attendance bonus.
- Scheduled Personal Day before a holiday will not disqualify holiday pay.
- Scheduled Personal Day before "scheduled Saturday/ Sunday" does not allow for missing Saturday/Sunday if scheduled.
- Scheduled Personal Day can be used on production Saturday/Sunday (or day that team member is scheduled to work).
- Scheduled Personal Day will be paid at straight time (regardless of day requested).

Unscheduled Personal Days

- Must only be used for emergency purposes.
- Emergency reason may be required to be documented.
- Documented emergency will still be cligible for attendance bonus.
- Un-documented emergency will disqualify for attendance bonus.

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- Non-emergency use will disqualify for attendance bonus.
- Un-documented/non-emergency use before a holiday will disqualify holiday pay.
- Un-documented/non-emergency use will not count against attendance percentage.
- Un-documented/non-emergency use to cover tardy will disqualify attendance bonus.
 - Utilizing to cover tardy will not count against attendance percentage.
- Unscheduled Personal Day can be used on production Saturday/Sunday (or day that team member is scheduled to work).
- Unscheduled Personal Day will be paid at straight time (regardless of day requested).

ransfers

If a Team Member transfers to a new Team, the Team Member will be required to reschedule his or her vacation.

Unscheduled Vacation

A Team Member's vacation allowance does not accumulate and must be taken in the calendar year in which it is earned. Team Members will be paid for any unscheduled vacation on the first pay period in February of the following year.

Vacation Eligibility

All regular, full time, exempt Team Members are eligible for vacation.

Vacation is earned by the Team Member each January. In order for the Team Member to be eligible for vacation he/she must have reported for work in the year of eligibility.

Requests for vacation days must be submitted to the supervisor one week in advance. The supervisor is required to approve or deny the request within 48 hours.

Unused Vacation Time

A Team Member will not be allowed to carry over unused vacation into the next year. Team Members that have vacation days remaining after the close of the calendar year (December) will be paid for any remaining vacation time by the first pay period in February.

Upon separation from employment with HMMA, the Team Member's vacation will be prorated and the Team Member will receive pay for any unused vacation during the year in which the termination occurs. If a

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Team Member should die during the term of employment, pay for unused vacation will be paid in a lump sum to the Team Member's beneficiary (as designated for retirement plan). A Team Member's vacation pay is based on the Team Member's regular base pay at the time, but not more than eight (8) hours per day. Any vacation will include any shift differentials a Team Member is currently receiving. Vacation cannot be taken on Saturdays, Sundays, or holidays.

Personal Leave

In an effort to recognize the need of Team Members who require time off in addition to personal days or vacation, HMMA may consider a personal leave of absence without pay for up to a maximum of thirty (30) days.

All regular permanent, full time Team Members employed by HMIMA for a minimum of ninety (90) days are eligible to apply for an unpaid personal leave of absence. Departmental requirements will all be taken into leave may be denied or granted by HMMA. Approvals of the immediate consideration before a request is approved. Requests for unpaid personal supervisor, department director, and Director of Human Resources are required. All personal leaves are unpaid leaves. An eligible Team Member should submit a request in writing to his/her immediate supervisor.

A Team Member is required to return from the unpaid personal leave on the originally scheduled return date. If the Team Member is unable to return, he/she must request in writing the extension of the leave.

If HMMA does not extend the leave, the Team Member must then return to work on the originally scheduled return date or be considered to have voluntarily resigned from his or her employment. Extensions of leave will be considered on a case-by-case basis,

BEREAVEMENT LEAVE

with a suitable period of time away from work, with pay, in order to properly attend to the arrangements required when a death in the Team The bereavement leave policy was developed to provide Team Members Member's family occurs. The Team Member's group leader or management Team Member should be immediately notified when such leave is needed. A bereavement leave of absence, with pay, for a period not to exceed five workdays shall be granted to a Team Member when death occurs to the Team Member's:

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· child or stepchild

three workdays shall be granted to a Team Member when death occurs to A bereavement leave of absence, with pay, for a period not to exceed a member of a Team Member's family.

For the purpose of this policy, the Team Member's family shall defined as follows:

- In the event of a miscarriage, if a death certificate is issued, then the above policy will apply
 - Mother-In-Law/Father-In-Law
 - Sister/Brother
- Grandparent/Grandchildren
 - Stepsister/Stepbrother
 - Grandparent-In-Law
- Half-sister/Half-brother
- Son-In-Law/Daughter-In-Law Great Grandparents

Exceptions may be made to the "Team Member's family" provisions if the deceased was a relative or foster parent and the Team Member resided with or was reared by the deceased, In the event of the death of a Team Member's relative not mentioned above the Team Member will be excused, with pay, for up to one day (8 hours). This applies to the following family members only:

- - Uncles
- · First cousins
 - Nephews
 - Nieces
- Brother-In-Law and Sister-In-Law

When a Team Member is on vacation and a member of the Team Member's family dies, the time off will be considered as bereavement Vacation time missed because of the death may be utilized at a later time. If an official HMMA holiday occurs during time considered as bereavement leave, the Team Member's bereavement will begin the day following the holiday. In addition, Saturdays, Sundays and holidays are not considered as bereavement. Any Team Member who is off on a Friday for an approved bereavement leave will not be expected to work on the Saturday or Sunday after the approved bereavement leave. eave.

All bereavement leaves of more than one day must be taken on consecutive work days. (For example: Tuesday, Wednesday, Thursday, or Friday, Monday, Tuesday). A Team Member who leaves during his or her shift due to the death of a family member that qualifies for bereavement leave will receive eight tours of total pay for that day. By leaving during the shift, the Team

Member has started his/her bereavement leave and the partial day will count as a full day of the allowable bereavement leave, HMMA may request documentation for verification to be retained with the leave of absence request

JURY DUTY

HMMA will provide income protection while a Team Member carries out his/her civic responsibility regarding jury duty.

The Team Member is required to provide copies of the jury subpoena or Upon receipt of notification from the state or federal courts of an obligation to serve on a jury, the Team Member should notify his/her supervisor. jury summons to his/her supervisor and to the Payroll Department.

Any Team Member appearing as a plaintiff, defendant, and/or witness in ings or court cases (e.g. deposition testimony), whether or not pursuant to any legal proceeding, or for other appearances related to legal proceeda court-issued subpoena will not receive paid time off. Vacation, personal time, or unpaid time should be used for these instances.

MILITARY LEAVE

Team Members who are inducted into the U.S. Armed Forces or who are reserve members of the U.S. Armed Forces or state militia groups will be granted leaves of absence for military service, training, or other obligations in compliance with state and federal laws. These Team Members may use accrued vacation leave but are not required to do so. At the conclusion of the leave, Team Members generally have the right to return to the same position they held prior to the leave or to a position with equivalent seniority, pay and benefits. HMMA will pay the difference between military pay and regular wages/salary for up to one month. Team Members are requested to notify their supervisor as soon as they lary leave policy, applicable state and federal laws, and continuation of are aware of the military obligation. Questions regarding HMMA milibenefits should contact the Human Resources Department.

TEAM WEAR

The purpose of Team Wear is to support the spirit of team work, build open communication, ensure safety for Team Members, protect product finish, ensure proper security and identify visitors.

manner during normal business hours, except when a special business meeting requires other clothing. Team Wear may be worn to and from Team Wear will be worn by all Team Members in a neat and appropriate The Team Wear concept also applies to interns & co-op Team Member who are issued Team Wear by HMMA. Other HMMA apparel is not considered Team Wear and should not be worn during normal working hours. Likewise, jackets, sweaters and

sweatshirts not issued or purchased through the Team Wear Collection should not be worn over Team Wear during business hours.

The color choices at the present time are:

- · pants/skirts in khaki, navy, grey, olive and black
- shirts in 1an, white, blue & blue/white, herringbone, green, slate blue, denim, khaki, and black.

Team Members will also have choices of sweatshirts and sweaters which are also embroidered with the company logo. Skirts may be hemmed to no more than 3 inches above the top of the kncc, All alterations will be done at Team Member expense. Safety issues and mutilation hazards for clothing should be kept in mind when altering clothes. Team Wear is provided to Team Members once each 18 months. During orientation each Team Member will order his/her initial set of:

- 5 pants/skirts
 - 5 tops · l hat
- 1 belt

of Team Wear due to wear and tear. Team Members will also have Every 18 months Team Members will receive a full replacement set the option to purchase, at their own expense, pants/skirts in the same approved colors as those provided by HMMA. Jeans (blue, black or any other color) are not considered appropriate for tecting the finish of the vehicle should be taken into consideration when work at HMMA and are not to be worn during normal working hours. All items must conform to the Team Wear concept. Safety issues and prochoosing Team Wear (100% cotton clothing is required in some areas and loose clothing is not allowed on production lines).

Team Wear which is damaged during work hours at HMMA will be replaced. Maternity wear is available upon request. The choices will include a cleaned at the Team Member's expense. Due to changes in sizes, maternavy jumper, navy slacks and a white blouse. The jumper must be dry nity clothing may be requested twice during pregnancy. Team Members may choose to wear maternity clothing of their own choosing (and expense) if the colors match those outlined above, Additional HMMA apparel from the HMMA Team Wear Collection may be purchased by the Team Member through the supplier for Team Member use only. Team Wear may not be purchased for family members, however, Hyundai logo items may be purchased through the HMMA

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22

Gift Shop. Team Members will bear the expense of tax and shipping for individual purchases. Note: No pins, buttons, or other items may be worn on HMMA Team Wear unless it is issued by HMMA. Furthermore, only HMMA issued hats may be worn at HMMA. All HMMA head wear must be worn as issued and may not be altered. The only acceptable alteration is the addition of the Team Members name.

SAFETY

HMMA's goal is to eliminate potential hazards before they become an accident. Every Team Member is responsible for safety not only for themselves but for others. We can all prevent incidents by avoiding unsafe acts, reporting unsafe acts and conditions and by learning and following the policies and procedures that have been developed to keep our facility safe.

Safety Committees

HMMA's safety committees provide Team Members an opportunity to participate in safety improvements in their areas. The safety committees will conduct area audits, identify safety training needs and support safety awareness programs in the facility.

Safety Wear

As part of HMMA's total Team Member safety program, special clothing and other apparel designated by department managers and the Safety! Environmental Department must be worn by Team Members, when and where required, to help guarantee your personal safety.

Hard Hats and Bump Caps

Hard hats (heavy-duty, impact-resistant hats) must be worn in work areas where there is danger of falling objects or hazardous conditions. Bump caps (lighter weight hats) may be required in some areas as an additional means of protection. Team Members are reminded to obey signs or directions in areas where such protective devices must be worn.

HMMA will issue all bump caps and hard hats. Only HMMA-issued hats may be worn. Additionally, safety caps may not be altered in any way. The only exception is the addition of the Team Members name.

hoes

HMMA safety-approved shoes are required in many areas of the plant and are necessary to safeguard your health. HMMA has extablished a specified dollar amount it will pay toward the purchase of safety shoes. Contact the safety department for the exact amount.

Safety Glas

All Team Members, vendors and visitors at HMMA are required to

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wear OSHA-approved safety glasses in the production areas. Safety glasses are provided by HMMA and can be ordered through the Safety Department. Eye examination charges are not covered under this program. Safety glasses do not have to be worn when entering, exiting, or during breaks and lunch.

Personal Protective Equipment (PPE)

When it is required, use of special safety equipment by Team Members shall be regarded as a condition of employment. Further information will be given to you during your training regarding equipment needed for your job. If you are not sure of the PPE required in your work area, please contact your group leader.

Housekeeping

Good housekeeping habits allow all HMMA Team Members to be safe in their work areas as well as the ability to work more efficiently. Each Team Member is responsible for maintaining their work area. If we allow dust and dirt to accumulate or if we do not regularly maintain the work area safety hazards may occur. Team Member is responsible for disposing of trash both inside and out into the proper receptacle. Failure to adhere to the aforementioned is considered to be a performance issue and could result in corrective action.

Lock-out/Tag-out Procedures

The safety of all HMMA Team Members is a primary concern. In order to protect all Team Members from danger, we have established a Lockout/Tag-out procedure to protect all those who enter machinery, work within machinery, or use machinery as part of their job duties at HMMA. Only authorized Team Members who have completed lock-out/lag-out training may work within machine guarding or enter machinery. Strict compliance with the lock-out/lag-out procedures and rules are required from all HMMA Team Members and contractors at all times.

HIMMA will issue each trained and authorized Team Member a personal safety lock along with an identification tag. The Team Members lock and tag is required to be properly attached to the lock-out devices located on each piece of machineries control panel before entering. In situations where multiple persons must enter a piece of machinery requiring lock-out/lag-out, each person must attach his/her lock and tag to the lock-out device with a multi-lock hasp. All locks and tags must be removed before the equipment is restarted.

Because of the differences in each machine or piece of equipment, the Team Member should learn the proper method of locking and tagging each piece of equipment they operate, repair or maintain. If a Team Member is unsure about the procedures for locking out the equipment, the Team Member must ask their manager and/or call the Safety Department for assistance.

SPECIAL AUTHORIZATION PERMITS

Because of the varied types of work required, certain types of work require special authorization and/or training. Areas designated as confined space or certain welding operations require a permit prior to beginning work.

Confined Space Entry Permits

When a location is designated a "confined space" it requires special-ized training before a Team Member can work in the designated area. Confined spaces present characteristics of an atmosphere or have the potential for serious safety and/or health hazards,

confined space unless they have received the proper training and the area has been adequately tested and a confined space entry permit has been issued. When training and/or a permit is needed contact the Safety Lack of oxygen or contamination of the air is possible in confined spaces. No Team Member or contractor is allowed to enter a "permit required" Department to obtain training and/or a permit.

Hot Work

There are areas within our facility that are susceptible to fire and explosions. Because of these dangers Team Members planning to do "not cutting, welding and/or spark producing work. Hot work being done on welding lines and in authorized maintenance areas does not require a hot work permit unless otherwise posted. All hot work permit unless otherwise posted. work" in these areas must obtain a hot work permit before performing obtained from the Safety Department.

Area Specific Safety Rules

Individual areas within our facility will have area specific safety requirements. These include but are not limited to:

- · Rules for the proper use of different kinds of tools and
- Rules for performing different kinds of operations
 Proper techniques for lifting or performing other physical activity

Each department will be responsible for communicating the safety rules that apply to your particular job function. If a Team Member is unsure of the safety requirements for their work area they are to contact the manager for the department or the Safety Department.

SECURITY

Foreign Trade Zone (FTZ)

Ö HMMA is designated as a FTZ under the Foreign Trade Zone Act

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26

tries without paying the required duty tax until the parts leave the FTZ as part of a completed vehicle. Operation of the FTZ is under the supervision of U.S. Customs Service and therefore HMMA is required to operate The FTZ makes it possible for HMMA to receive parts from other coununder stricter security than you may be accustomed.

Video Surveillance

At HMMA the security of our Team Members as well as our product is important to us. In order to ensure our Team Member's safety, protect our product, and maintain the FTZ zone, HMMA uses video surveillance throughout our facilities.

HMMA Identification Badges

HMMA identification ("ID") badges are issued on the first day of employment. All HMMA Team Members are required to wear their ID badges, and have them visible when entering and exiting HMMA. Team Members do not have to have their badges visible when they are in their assigned work area. However, the Team Member must wear, and have their badge visible when traveling between HMMA facilities. Personal identification from your ID badge is an FTZ requirement. Security personnel may periodically inspect badges. All Team Members will be required to return his/her badge to security on their last day of employment. If any Team Member loses their identification badge, the Team Member is to notify Security immediately so that a new badge can be issued and activated.

Parking/Traffic Control

The ability to park on HMMA premises is allowed during scheduled work times. At HMMA we have reserved parking spaces for visitors as well as for the disabled. Here at HMMA, all other Team Members have equal access to parking and parking spaces on a first come first serve basis. All Team Members are responsible for parking in the proper parking spaces and for respecting the visitors and disabled parking areas. Additionally, HMMA has a posted speed limit as well as designated lanes which allow for smooth traffic flow in and out of the facility. All Team Members are required to follow all posted limits, as well as safe driving habits, to ensure the safety of all HMMA Team Members and visitors. Any Team Member found in violation of these rules is subject to corrective action up to and including termination.

CAREER OPPORTUNITY PROGRAM

The purpose of the HMMA Career Opportunity Program (COP) is to Team Members have an equal opportunity for job advancement. This encourage promotion from within HMMA and to ensure that all qualified program is designed to provide an effective means of communication to feam Members of specific job vacancies within HMMA. This policy will and the second s

be administered by the Employment Department.

It is the intent of HMMA to fill job vacancies from within the organization when Team Members with the skills and qualifications for the positions are available. In the event a posted position cannot be filled from within HMMA due to a lack of qualified Team Members external sources can and will be utilized to fill the position. Job advancement and transfers will be made without regard to race, color, religion, sex, age, national origin, veteran status, or disability.

This program will be used for exempt and non-exempt positions excluding the following: production Team Member, team leader, entry level support staff Team Member, management Team Member and above.

A manager may fill a vacancy internally within his/her section and within the same salary classification without posting the position by realigning a Team Member into the position. The position vacated will then be posted.

All full-time Team Members who have completed the probationary period at HMMA are eligible to apply for vacancies posted under this policy. In the interest of stability and continuity, a Team Member who accepts a promotion will be expected to remain in the new position for a period of twenty-four (24) months and will be prohibited from applying for another promotional opportunity during that twenty-four (24) month period.

A Team Member will be disqualified from consideration for any Career Opportunity Posting if he/she has active corrective actions at the Formal Discussion level or above. Any conflict with the Employment of Relatives Policy may also prohibit a Team Member from being considered eligible for the posted position.

Vacancies to be filled by the Career Opportunity Program will be announced via closed circuit television and/or on the Career Opportunity Bulletin Boards. Vacancies will remain posted for five (5) working days following the first date of the announcement.

All Team Members who have filed a Career Opportunity Application but do not meet the minimum eligibility requirements will be notified in writing by the Employment Department. Candidates may be contacted for a screening interview to verify and/or clarify experience. Applicants not selected will be notified of their status, in writing, by the Employment Department.

A Team Member who has been awarded job advancement will be transferred within thirty (30) days of the selection decision. The Director of Human Resources must authorize any decision to delay the transfer.

RANSFER

HMMA wants all of its Team Members to become multi-talented. In order to achieve this goal HMMA Team Members will have the ability to

request an assignment to another work area of their choice. Not only does this allow the Team Members to gain important job experience but it also helps HMMA to develop Team Members for other responsibilities.

Team Members with permanent medical restrictions, either off work or on a temporary work assignment, will be considered for placement, with or without accommodation, as required by the Americans with Disabilities Act. Placements of Team Members with permanent medical restrictions will take priority over transfer requests.

When a vacancy is declared, it shall be posted for department or group transfer, provided the position cannot be filled by a Team Member with permanent medical restrictions. This vacancy will be posted plant wide denoting the department and group. The requesting eligible Team Member with the longest length of HMMA service shall be placed in the open position. The job positing will be posted in designated areas of the facility for a period of three (3) working days, excluding weekends and holidays. All requests received by the end of the posting period shall be reviewed to determine which candidate has the longest length of service and is eligible for transfer.

The requesting Team Member must be a full-time, non-probationary Team Member with at least 12 months of HMMA service as of the date of the posting. The Team Member requesting transfer must not have transferred within the last twelve (24) months.

Any corrective action at the Commitment Discussion level or above will result in the denial of a Team Member's transfer request or promotional request. When two or more Team Members have identical length of service dates, the Team Member identification number will be used as the tie breaker. The Team Member with the lowest Team Member identification number will be awarded the transfer. Team Members will not be considered for any transfer that would result in conflict with the HMMA Employment of Relatives Policy.

To assure that adequate skill levels are maintained in each department, all transfer requests will be evaluated based on operational viability.

Any Team Member who submits and is awarded a transfer request must accept the transfer. The Team Member who receives a transfer shall be prohibited from another transfer for a period of twenty-four (24) calendar months. This period shall begin as of the actual date the award of transfer notification is given. A Team Member who transfers will be required to reschedule vacation time previously approved. A Team Member who transfers to a new department will assume high overtime hours on that team for overtime equalization purposes.

SOLICITATION, DISTRIBUTION, & POSTINGS

HMMA prohibits the solicitation, distribution and posting of materials on or at HMMA property by any Team Member or non-HMMA Team Members, except as may be permitted by this policy. The sole excep-

tions to this policy are charitable and community activities su,, deby HMMA and HMMA-sponsored programs related to HMMA products and services.

Non-HMMA Team Members may not solicit Team Members or distribute literature of any kind on HMMA premises at any time. Team Members may only admit non-HMMA Team Members to work areas with HMMA approval or as part of a HMMA-sponsored program. These visits should not disrupt workflow. The HMMA Team Member must accompany the non-HMMA Team Member at all times. Former Team Members are not permitted onto HMMA property except for official company business. Team Members may not solicit other Team Members during work times, except in connection with a HMMA-approved or sponsored event. Team Members may not distribute literature of any kind during work times, or in any work area at any time, except in connection with a HMMA-sponsored event

The posting of materials or electronic announcements are permitted with approval from the Director of Human Resources. All team communication boards located in team areas are intended for team related instruction and production-related materials only. Violations of this policy should be reported to the Director of Human Resources.

FEAM MEMBER WORK CONDUCT

It is the policy of HMMA that Team Members maintain a working environment that encourages mutual respect, maintains fellow Team Members dignity, promotes civil and congenial relationships among Team Members and is free from all forms of harassment and violence.

Team Members are expected to conduct themselves in an appropriate manner as judged by a reasonable person at work, at all HMMA functions, and also in the community. Team Members have the right to conduct their work without disorderly or undue interference from other Team Members. HMMA prohibits Team Members from violating the rights of their co-workers.

HMMA encourages a congenial work environment of dignity and respect as well as professionalism. Therefore, HMMA prohibits Team Members from intentionally harming or threatening to harm other Team Members, clients, vendors, visitors or property belonging to any of these parties.

Team Members are responsible for maintaining their work area in a neat and professional manuer.

Team Members are responsible for assuring the security of HMMA confidential/proprietary material in their possession and similarly maintaining the security of HMMA provided equipment, Team Members concerned for the security of their work area or equipment must inform their supervisor of such concerns.

HMMA reserves the right to search locked, unlocked and/or publicly

DEES000043

30

used HMMA property at any time without consent. HMMA may requascent of personal property at the worksite or locked HMMA property assigned to an individual if there is reasonable suspicion that evidence of illegal or prohibited activities resides therein. Refusal of such a request may result in corrective action up to and including termination.

CORRECTIVE ACTION

The intent of corrective action is to provide a consistent way to address unacceptable attendance, performance, or conduct. Corrective action is designed to allow Team Members formal notice and the opportunity to correct any performance deviations from HMMA's acceptable standards.

The following corrective action procedures will be taken by HMMA's management in order to address a Team Members' inability to meet HMMA's standards regarding attendance, performance, or conduct. Corrective action applies to exempt Team Members at the specialist level and below, non-exempt administrative Team Members and all production Team Members, including maintenance Team Members. A team relations representative will be available and must attend each phase of the corrective action procedure. The steps are as follows:

Discussion Planner

Once it has come to the group leader and/or manager's attention that a Team Member's performance does not meet HMMA's performance standards, the group leader and/or manager will meet with the Team Member. This discussion is designed to gather facts about the performance issue and is to be a two-way conversation. The group leader and/or manager is to explore whether the performance issue is failure in the process, equipment, or with the Team Member.

- Equipment Problem. The group leader and/or manager will investigate and seek help in resolving any equipment problems.
- Process Problem. The group leader and/or manager will investigate and seek help in resolving any process problems.
- Team Member's Performance. Inform the Team Member of performance expectations and explain potential ramifications if the poor performance continues.

Informal Discussion - Phase I

Phase I of corrective action is to address minor performance problems. The intent of Phase I is to bring the performance problem to the Team Member's attention through an Informal Discussion. The group leader and/or manager is responsible for conducting the Informal Discussion. The team relations representative will attend the Informal Discussion and serve as a witness. The Informal Discussion is an open discussion between the Team Member and the group leader and/or manager that identifies the nature of the problem and the possible solution.

If the performance problem is corrected and no additional problems develop during the following twelve months, the documented Informal Discussion will be removed from the Team Member's file and will not be used for any future corrective action.

Formal Discussion - Phase II

The Formal Discussion is the 2nd phase of corrective action and is to be used for more serious performance issues, or if a Team Member fails to correct an existing performance issue after receiving an Informal Discussion, or if it is decided that a Team Member's performance issue is serious enough that it warrants a higher phase of corrective action. The Team Member will be given a Formal Discussion letter. Attendees at the Formal Discussion phase are the group leader and/or a member of management, team relations representative and the Team Member. The group leader and/or production management Team Member sull prepare a Formal Discussion document addressed to the Team Member summarizing the performance issue. If the performance issue is corrected and no additional performance issues arise during the following twelve (12) months, the Formal Discussion letter will be removed from the Team Member's file and will not be used for any future corrective action.

Commitment Discussion - Phase III

The Commitment Discussion is the 3rd phase of corrective action. This phase will be used if a Team Member's performance continues to be unacceptable or the Team Member commits a serious action that requires a higher level of corrective action.

A Commitment Discussion is a formal meeting, which is conducted with the affected Team Member; his/her group leader and/or manager, team relations representative, the team relations manager, and the appropriate production management Team Member. The purpose of this phase of corrective action will be to determine what aspects of the Team Member's performance are unacceptable, why they are unacceptable, and the reasons behind the Team Member's performance problem. The Team Member will be required to write an action plan stating what actions he or she will take to resolve the performance problem.

or sine will take to resolve the performance problem.

The Commitment Discussion letter and the Team Member's commitment letter will remain in the Team Member's personnel file for a period of 24 months. If the Team Member is able to correct the performance problem and no additional problems develop, the Commitment Discussion letter and the Team Member's action letter will be removed from the Team Member's personnel file and will not be used for any future corrective.

Decision Leave - Phase IV

The Decision Leave is the 4th phase of corrective action. This phase may be taken if the Team Member fails to correct the performance problem after the Commitment Discussion or if it is determined that the Team Member's performance is serious enough to warrant action beyond a

Commitment Discussion.

The affected Team Member will meet with his/her group leader and/or manager, team relations representative, team relations manager and the appropriate production management Team Member for a formal meeting. The Team Member will be given the following day off with pay. The Team Member will be asked to use this time to make a final decision whether or not he/she wants to remain employed by HMMA.

If the Team Member decides to return to work and commit to correcting his/her performance, the day off will be excused with pay.

Information regarding a decision leave will remain in the Team Member's personnel file for a period of twenty-four (24) months. If the Team Member is able to correct the performance problem, and no additional performance problems develop, it will be removed from the Team Member's personnel file and will not be used for any future corrective action.

Corrective action will be administered sequentially with regard to all attendance performance situations. Specific performance-related issues regarding performance, quality, and conduct will be evaluated on a case-by-case basis, and corrective action may be applied based on the severity of the performance issue. Any Team Member whose employment is terminated by HMMA may be entitled to request a Peer Review Panel Hearing.

Termination

HMMA and its Team Members have a mutual interest in maintaining job security and stability in our organization. Because of our mutual interest, HMMA and its management team hope that we never have to terminate a Team Member's employment. However, in situations where a Team Member refuses to respond to the steps in the "Corrective Action Program" outlined above, or if a Team Member's actions are such that HMMA feels hisher employment cannot be continued, the Team Member will be terminated. Every termination decision will be reviewed by the team relations manager, the Team Member's manager, and the Director of Human Resources to review all facts and information before a termination decision is made.

Notwithstanding anything to the contrary contained in this handbook, every Team Member's employment with HMMA is voluntary and is subject to termination by you or HMMA at will, with or without cause, and with or without notice, at any time. Nothing in this handbook or HMMA policies or procedures shall be interpreted to be in conflict with or to eliminate or modify in any way the employment-at-will status of HMMA.

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32

Members. There are certain things a person can do that by nature are so When a person commits one of those actions against HMMA and/or his/ HMMA requires a high degree of personal integrity from its Team serious that they place him/her outside of the "Corrective Action Policy." her fellow Team Members, he/she may be terminated from employment immediately. In serious misconduct cases where it is determined that termination is not appropriate, the Team Member will receive a Letter of Conditional Upon issuance of a letter of conditional employment, the affected Team meeting. Following this meeting, the Team Member will develop an Employment which will remain in the Team Member's file for 36 months. Member, group leader, team relations representative, team relations manager and the appropriate management Team Member will have a formal action plan and make a written commitment to successfully implemen that plan. Listed below are some examples of activities that constitute serious misconduct at HMMA:

- Serious and/or excessive violations of HMMA's attendance
- 12-1-6-1 Serious and/or excessive violations of HMMA's performance [Ht] standards. Ó
 - Threatening or fighting on HMMA's premises, at HMMA sponsored functions, or while conducting business away from the plant.
 - Disclosing, misusing or removing from the premises any HMMA or fellow Team Member's property unless
- of illegal drugs, alcohol or any other intoxicating substance (1-7-0) Use, possession, sale, transfer of or being under the influence coolers containing alcohol are also prohibited at HMMA. at any time on HMMA property. Gifts of alcohol and/or
 - Deliberate damage to HMMA property or the property of a
 - fellow Team Member.
- Intentionally misrepresenting or falsifying any information concerning employment or any report or HMMA record.
- Member or harassment by a person in a supervisory position Engaging in any form of discrimination in the workplace, including racial or sexual harassment of a fellow Team
- of a Team Member under the superiors of a Team Member under the superior of HMMA security (147) assignment or refusing to follow direction of HMMA security (1-27-57) Ansubordination, including refusing to perform a work of a Team Member under the supervisor's authority.
 - Deliberately trying to conceal serious quality problems
- jeopardize the health or safety of the Team Member or a fellow 1/3 /5 11-39.67 Deliberately using unsafe work practices that might seriously (1)

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34

Use, possession, sale or transfer of a weapon at any time on HMMA property.

(a) Deliberately violating HMMA's Solicitation and Engaging in illegal activities such as gambling trafficking stolen goods.

Deliberately spreading false or malicious rumors or slandering or libeling a fellow Team Member, HMMA or an HMMA Distribution Policy.

product.

Leaving the plant without proper authorization (note; this is

Chronic violations of HMMA's Safety Rules or Procedures. also considered a voluntary resignation).

Willful violations of HMMA's Lockout/Tag out, Confined Space Procedures or other situations where the violation places the Team Member or others in immediate danger.

The aforementioned list is not all inclusive.

WORKPLACE THREATS AND VIOLENCE

stantial threats, exhibits threatening behavior, or engages in violent acts on HMMA property or makes threats, exhibits threatening behavior, or This policy applies to any Team Member and/or person that make subengages in violent acts relating directly or indirectly to any work activi-

Threats, threatening behavior, or acts of violence against Team Members, vendors, contractors, visitors, or other individuals by anyone on HMMA property will not be tolerated (zero tolerance), Threats, threatening behavior, or acts of violence against Team Members, vendors, contractors, visitors or other individuals relating directly or indirectly to work activities including phone calls, written materials, behavior at HMMA-sponsored activities will not be tolerated. Firearms, ammunitions, knives, bows or any other types of weapons are not permitted on HMMA property which includes the parking area(s). in the event that violations of this policy are substantiated, HMMA will initiate a decisive and appropriate response. This response may include, but is not limited to: suspension or termination of any business relationship, reassignment of job duties, suspension or termination of employment, and/or seeking arrest and prosecution of the person or persons mvolved. Any violation of this policy will be considered serious misconduct. Any Team Member terminated pursuant to violations of this policy shall not be subject to the Team Member Review Board process. Any Team Member that has knowledge of or witnesses threats, threatening behavior or an actual incident or violations of this policy is required to report the information to his/her immediate supervisor and/or the maniger of security and/or his/her Team Member relations representative.

FEAM MEMBER RESOLUTION PROGRAM AND

PROCEDURE

In any organization there can be differences of opinion about working conditions, work rules and policies, and other work-related issues. To resolve these differences effectively, communication is essential. This program is designed to enhance communication by providing a formal process to resolve legitimate disputes. HMMA will provide a prompt orderly means of receiving and responding to Team Members' concerns. This program and procedure is intended to supplement, rather than discounge or replace, informal discussions between supervisors and Team Members. A supervisor should make every reasonable effort to resolve Team Members' concerns outside the formal Team Members Resolution Procedure.

The Team Member Resolution Program and Procedure is available to all full-time Team Members who have successfully completed their probation period. The Team Member Resolution Program and Procedure is not available to individuals employed in a temporary status or to employees of any contracted services provided to HMMA. The initiation of the Team Member Resolution Procedure in good faith by Team Members shall not adversely affect their standing as Team Members.

The Team Member Resolution Program consists of faur.steps, which are outlined below.

Outside counsel will not be permitted to attend any of the meetings. However, appropriate witnesses may be permitted to attend with approval from the manager of team relations.

Step 1: Supervisory Level

Team Member's Role

The Team Member should contact the team relations representative to coordinate a meeting in order for the Team Member to verbally present the concern to his/her supervisor within five (5) working days of the original cause for the appeal, or from the date the Team Member learned the cause for the appeal.

Supervisor's Role

The supervisor will meet with the Team Member and the team relations representative and respond verbally to the concerned Team Member within five (5) working days.

Step 2: Resolution Request

Team Member's Role

If a Team Member does not agree with the supervisor's verbal response, he/she should contact a team relations representative for a Resolution Request Form. The team relations representative will give the Team Member the form and assist the Team Member in filing the form if necessary. The team relations representative will forward the Resolution Request form to the Team Member's section manager and coordinate within five (5) working days of receiving the answer to Step 1. The team relations representative will attend the meeting.

Section Manager's Role

The section manager will review and investigate the facts of the appeal with the assistance of the team relations representative. The department manager will then conduct the prearranged meeting with the Team Member and the team relations representative.

Regardless of the outcome of the meeting, the department manager will provide the Team Member with a written response, briefly outlining the decision. This response will be delivered to the Team Member no later than five (5) working days following the meeting.

Step 3: Resolution Appeal

Team Member's Role

If a Team Member does not agree with the department manager's response, he/she should contact a team relations representative. The Team Member must make a written request stating he/she does not agree with the department manager's response and request to go to the next step. The team relations representative will forward the request to the team relations manager and coordinate a meeting within five (5) working days of receiving the answer to Step 2. The team relations representative will attend the meeting.

Manager of Team Relations Role

The team relations manager will review and investigate the facts of the appeal with the assistance of the team relations representative. The manager of team relations will then conduct the prearranged meeting with the Team Member and the team relations representative.

Regardless of the outcome of the meeting, the manager of team relations will provide the Team Member with a written response, briefly outlining the decision. This response will be delivered to the Team Member no later than five (5) working days following the meeting.

Step 4: Resolution Final Appeal

The Resolution Final Appeal is the last step of the process. The committee's written response is the final decision and cannot be appealed. The committee cannot change or alter any approved policy.

37 DEES0000£

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36

Team Member's Role

If the Team Member is not satisfied with the decision of the team relations manager, the/she will give written notice, within five (5) working days of receipt of the Slep 3 written response, to the team relations representative stating his/her wish to initiate the final step of the Resolution Appeal Process.

Top Management's Role

The manager of team relations will coordinate and facilitate a meeting consisting of three of HMMA's top management within 10 days of the request. HMMA's top management representatives will meet with the Team Member and allow the Team Member to present his/her facts to the final appeal committee.

The committee may ask questions and/or speak to any witnesses as they feel may be necessary to reach a final decision. The Team Member filing will be notified of the committee's final decision in writing within 5 business days of the resolution meeting.

A Team Member may withdraw an appeal at any time. Once withdrawn, however, it may not be reinstituted. If the Team Member does not meet the time constraints outlined in this policy, Team Member Resolution request decisions will remain as defined by prior actions.

The procedure as outlined describes the normal course in which resolution requests are resolved. Team Members should note that the Team Relations Department is available to provide Team Member consultation on a problem and any other assistance at any time prior to or during the Team Member Resolution Procedure.

Team Members caunot file a Team Member Resolution Request against a policy they feel is unfair. However, a Team Member may file a Team Member Resolution Request regarding a policy that is not implemented properly.

FEAM MEMBER REVIEW BOARD

The Team Member Review board is to allow those Team Members who feel they have been wrongfully terminated to request a review of that termination by a random selection of trained and qualified fellow Team Members. Any Team Member terminated for any reason except for violations of HMMA's policy on workplace threats and violence, drugs and alcohol, and the anti-harassment policy will have the right to appeal the termination to a Team Member Review Board.

DRUGS, ALCOHOL AND WEAPONS PROHIBITED

HMMA is committed to maintaining a drug, alcohol and weapon free workplace for all Team Members in order to ensure the safety of all those working at our facility and at all HMMA sponsored events. The illegal

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use, sale or possession of narcotics or illegal drugs, alcohol or collegabstances while on the job or on HMMA property (which includes parking areas) is prohibited and is a dischargeable offense. Any illegal substance will be turned over to the appropriate law enforcement agency and criminal prosecution may result. HMMA also considers off-the-job illegal drug use as proper cause for disciplinary action up to and including termination of employment.

Any Team Member convicted of driving under the influence which results in the suspension or revocation of his/her driving privileges and who, in the course of his/her job duties, is required to operate a motorized vehicle, including fork lifts, must notify the manager of the department. The suspension or revocation of a driver license will result in a job reassignment either temporarily or permanently. Any job reassignment will be to an open position only.

HMMA's business involves manufacturing, use of powered equipment, engineering, procurement, and project management. Therefore, the safety of our Team Members and facilities, as well as the safety of the general public and our ability to fulfill our obligations under the Drug-Free Work Place Act of 1988, are of paramount concern.

While HMMA has no intention of intruding into the private lives of its Team Members, HMMA does expect Team Members to report for work in a condition that allows them to perform their duties without jeopardizing their own safety or the safety of other Team Members. HMMA recognizes that Team Members' off-the-job, as well as on-the-job, involvement with drugs and/or alcohol can have an impact on the workplace and on our ability to accomplish our goal of a drug and alcohol-free work environment.

HMMA will take steps to prevent and discourage the use, possession, sale, or distribution of stated contraband at any time by any HMMA Team Members or contracted vendors. In accordance with this policy, periodic searches, random or annual urinalysis, drug screening or blood testing may be conducted. Such searches and testing will be performed by HMMA using qualified contracted agents or qualified management Team Members.

Any Team Member who is taking medication prescribed by a physician must be able to provide a record of the prescription, including the name of the medication, the prescribing physician's name, and any limitations the prescription may place on the Team Member's ability to perform assigned duties. Furthermore, Team Members taking prescription on non-prescription medication are responsible for being aware of any potential effect such drugs may have on their reactions, judgment, or ability to perform their duties, and if impairment is possible, to report such use to their group leader/manager or HMMA's medical clinic prior to reporting to work.

Any refusal by a Team Member to submit to a search or testing procedure may, however, constitute grounds for termination. The primary

purpose of this policy is to promote the safety and well-beir. All Team Members. It would be inconsistent to promote a strong safety effort while allowing the use of drugs and alcohol or the possession of drugs, alcohol and/or weapons on HMMA property to undermine the safe and effective performance of Team Members on the job.

Each applicant for employment will be required, as a condition of employment, to undergo a urine drug screen/hair analysis. Applicants will be asked to read the policy and sign the post offer employment offer and Team Member consent to alcohol and drug screening. If an applicant tests positive and is determined to be in violation of this policy, applicant will be ineligible for employment.

FOR CAUSE TESTING AND RANDOM TESTING

Each Team Member, as a condition of continued employment, is subject to medical or physical examination or tests, including urine drug screen and/or a drug screen using hair, at the determination of the responsible group leader, department manager and concurrence of the HMMA team relations manager and/or his/her designee, providing the following conditions are met:

- If the Team Member's group leader and/or manager has reasonable cause to suspect that the Team Member is in violation of this policy; or
- manner which suggests a possible violation of this policy; or If the Team Member's job performance is deficient in a
 - If the position is designated as a safety sensitive and/or high risk occupation; or
- by HMMA's medical facility. Team Members will be asked to sign the Pre-Employment Offer and Team Member Consent If the Team Member is selected at random for testing in order with this policy. The random selection will be done centrally to monitor and ensure compliance by all Team Members to Alcohol and Drug Screening form.

If a Team Member tests positive for a random and/or for-cause testing and is determined to be in violation of this policy, the Team Member will be required to:

- attend a substance abuse program
- follow the attending physician and/or a qualified substance
 - abuse counselor's guidance
- treatment and/or documentation that no further treatment is supply HMMA's medical clinic with documentation of agree to random testing over the next 12 months necessary
- agree to remain substance free as a condition of employment be responsible for any cost incurred that is not covered by HMMA's medical plan for treatment
 - voluntarily resign if the Team Member subsequently tests

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positive for any subsequent illegal or un-prescribed substa, and or being under the influence of alcohol. Any adulterated specimen will be viewed as falsification and will result in immediate termination.

and treatment recommendations. The TMAP provider will monitor the program and advise HMMA of the Team Member's progress. Should the Team Member fail to maintain satisfactory progress or discontinue the Any Team Member requesting rehabilitation assistance will be referred to the Team Member Assistance Program (TMAP) provider for assessment program, the Team Member will be subject to termination.

Member refuses to submit to or cooperate with a post-accident blood or Any Team Member who refuses to submit to drug testing will be considcred to be insubordinate and will be terminated. Additionally, if a Team urine test, he/she may forfeit his/her right to recover workers' compensation benefits.

Member Assistance Program, Participation in TMAP is totally voluntary and completely confidential; however, a request for assistance or parbehavioral conditions that can be successfully treated. Team Members ticipation in a TMAP does not excuse a Team Member from violation HMMA recognizes that drug abuse and/or dependency are medical/ with drug problems are encouraged to request assistance from the Team of this policy.

erty, vehicles, and facilities, including Team Member's vehicles, work areas, desks and lockers assigned to Team Members, at any time. No Members, such as, but not limited to, lunch boxes or bags, pocketbooks or briefcases if such property is brought onto HMMA premises or into Team Member has the right to interfere with or object to such searches of HMMA property based on expectations of privacy or otherwise. HMMA reserves the right to search personal property belonging to its Team HMMA reserves the right to conduct unannounced searches of its prop-HMMA vehicles. All Team Members will be required to sign a statement acknowledging their understanding of and compliance with HMMA policy.

PUBLIC RELATIONS

sistent, beneficial and accurate, it is important that the Public Relations HMMA or if you are asked to comment about HMMA, you are to refer any information about HMMA business or activities unless you have been specifically authorized by the Public Relations Department. INTERNAL COMMUNICATIONS To ensure that all information given to the public and the media is con-Department coordinates and controls all information going out externally, If you are contacted by the news media and asked for information about the interviewer to the Public Relations Department. You may not release

Communication at HMMA is a key factor to our engine arious avenues of communications, HMMA has establis arious avenues of communicating information to the Team Members. Additionally, and just as important, are the avenues that have been created to allow you, the Team Member, to communicate to HMMA. It is important to keep the avenues of communication open. By communicating we can all be successful. Even though we have many avenues for communication at HMMA all Team Members are encouraged to communicate with their group leaders and managers. Some of those methods are:

Open-Door Policy

HMMA believes that each Team Members should have the ability to address problems as they arise personally. As with all companies, misunderstandings, differences of opinions and disagreements occur. It issues and concerns are not addressed in a timely manner those issues of concern can damage your relationships and affect all the parties involved. HMMA wants, and encourages all Team Members to openly communicate with one another to resolve misunderstandings, differences of opinion and disagreements. One way that we can resolve these issues is by having open communications with one another and the ability to discuss issues and concerns openly.

Unfortunately, there may be times when an agreement cannot be reached. In these situations HMMA wants every Team Member to know that through the Open-Door Policy they can address these issues in order to achieve a fair and practical solution.

Any member of the team relations department will assist you should a concern or issue were to arise.

Again, HMMA encourages all Team Members to discuss the situation in a respectful manner with the party involved. If a resolution is not reached, discuss the situation with the next level of management. The Open-Door Policy is meant to be used in a systematic fashion and may be pursued to the top levels of HMMA's management.

Bulletin Board

HMMA has bulletin boards at all entrances and exits. These bulletin boards are for communicating work related information, information required by law, and job postings. Additionally, each team will have a bulletin board; these boards are for work related communications only. Team Members are prohibited from posting any information or notices directly on any bulletin board at HMMA.

President's Roundtables

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The President's Roundtables provide HMMA's Team Membe pportunity to meet and talk with HMMA's President as well as our cutive Vice Presidents. Team Members will be selected randomly on a bimonthly basis and sent invitations to attend the meetings. Participation is voluntary; however each Team Member is encouraged to attend so that they can communicate directly with the President.

Group Leader/Managers One-on-Ones

Each group leader/manager will meet with each Team Member twice a year. In a company the size of HMMA it is difficult at times for the two to get together and have a casual conversation. HMMA feels that developing these relationships is important and helps foster open communication. These meetings will be held away from the production work areas and are meant to be an opportunity for The Team Member and group leader/manager to have a 15 minute casual conversation.

Manager Lunches

The managers lunches are another opportunity for a team to get together in a casual setting were the manager/assistant manager of the department meets with each team in their department every six months and provides lunch. Participation is voluntary. The purpose of these meetings is to continue to foster open communication, and promote a team spirit as well a felling of family within the department. The meeting is held during the normal lunch period and is unpaid time.

Feam Advisor

The Team Advisor is a bulletin that will be issued to the team to communicate important information to the teams. The Team Advisor will be issued on an as needed basis to each team leader so they can read the information during the Five Minute Communication meeting. Once the bulletin has been read it will be posted for a specified time in order to allow Team Members to read it at their Jeisure.

Hyundai Communication System (HCS) 334-387-8008

HMMA has established the HCS in order to allow Team Members an opportunity to ask questions in the event their group leader, team relations representative or another member of management has been unable to answer your question or concern. This means of communication is done anonymously, by calling the HCS. The HCS does not record the extension or phone number from which the call came. HMMA encourages Team Members to talk with their managers first, but in the event you need to ask a question, make a comment, or voice a concern on a confidential basis, we also encourage you to call the HCS.

The HCS will be available 24 hours a day, seven days a week. Your call will be directed to the Director of Human Resources and or his designee.

43 DEFSOONER

The Director of Human Resources will review the question a. . comment and direct them to the most qualified person. If you leave your name and want a personal response, a meeting will be scheduled if you request one. Every effort will be made to make sure all replies are given within ten working days of receiving the call.

Anonymous calls will be posted with the answeres on the HCS boards for a period of five days. We also ask everyone to be patient. Some calls may contain complex issues that require more time in order to answer them accurately.

HMMA Closed Circuit Television System (CCTV)

HMMA CCTV System is an internal video system that will be used to broadcast HMMA information to all Team Members daily.

HMMA Weekly News

HMMA Weekly News is a weekly summary of company-related information. The HMMA Weekly News will be distributed every Monday on a weekly basis.

HYUNDAI Insights

Hyundai Insights is a newsletter that will be sent to the Team Members home on a biweekly basis. This news letter will keep you and your family informed about what is going on at HMMA as well as what is going on at HMMA as well as what is going on at HMC and HMA.

Five Minute Communication Meetings

Each team will have a five minute communication meeting at the start of each shift. The purpose of this meeting is to provide the Team Members with information pertaining to production, quality, or safety. These meetings may also be used to discuss sales, benefits, policy updates, or other pertinent information the team may need to know. All Team Members must be in their assigned meeting area ready for work at the start of their shift

COMMUNITY RELATIONS

Speeches

HMMA receives many requests for speeches about our company from a variety of groups. If your organization is not-for-profit and would like a representative from HMMA to speak to a group, you or your organization needs to submit in writing the following information: All requests must be on the group's letterhead.

- Requested date of speech
 - Time
- Location
- · Name of Group

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- · Topic you would like covered
- · Background information on the organization
- · Person to contact with their phone number or email address

All requests must be turned in at least one month prior to the requested date for the speech and should be addressed to the manager of public relations.

Tours

All family and public tours must be scheduled through the Public Relations Department.

GENERAL INFORMATION

Electronic Devices

HMMÅ has a responsibility to protect every Team Member as well as to protect HMMA assets. The automotive industry is a very competitive industry, and in order to protect its Team Members and proprietary information, HMMA must control what types of electronic devices are allowed in the workplace.

In order to ensure the health and safety of all Team Members, personal radios, televisions, tape recorders, and tape/CD/mp3 players are not permitted anywhere in the facility.

Camera/Video Camera

In situations where a department uses a camera/video camera in order to conduct investigations, the department must have approval by the Security Department and must have a camera/video camera pass attached to the camera/video camera at all times. If a supplier has a need that requires the use of a camera/video camera in order to conduct an investigation or to assist in the function of their job duties, he/she must gain written approval from the responsible department. The written approval must be submitted to the Security Department for approval and verification from the responsible department. Once the Security Department has approved the use of a camera/video camera, Security personnel will issue a temporary camera/video camera, Security personnel will issue a temporary camera/video camera.

Any camera/video camera without a camera/video camera pass will be confiscated, held in security and returned to the owner as they exit HMMA's premises, minus its film.

Personal camera/video cameras and camera/video phones are not permitted within the plant, nor will pictures be allowed during general tours. Business situations may require photos to be taken in the plant, but when these situations occur, only Team Members with an approved cameral video camera pass using a HMMA-owned camera/video camera will be

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allowed to do so.

Cell Phones/Pagers

HMMA reserves the right to issue cell phones and/or pagers for business reasons to those individuals that have been approved in order to conduct HMMA business matters.

Personal cell phones and pagers will be allowed in the facility. However, cell phones and pagers must be kept in the Team Member's locker or desk during work times. In addition, the devices must have the volume muted while being stored. Team Members may use their cell phones and/or pagers during breaks and lunch periods only, and the Team Member must be in a designated break area.

Audio Tape Recorders

Audio tape recorders are prohibited on HMMA premises. In situations where an audio tape recorder is needed a request for approval must be submitted to and approved by the Director of Human Resources or his/her designee.

Any violation of the aforementioned could result in corrective action up to and including termination. Any violation by a non-HMMA Team Member could result in their being asked to leave the premises and the film, tape, disk, and/or any other type of device capable of storing audio or video information will be confiscated and/or memory crased.

HIMMA TOOLS

HMMA has supplied each Team Member with the tools as well as state of the art equipment needed to perform their daily job functions. Each Team Member is responsible for the care and upkeep, and inventory of tools and other equipment issued by HMMA. These tools and equipment are not to be removed from the appropriate HMMA work area. Personal tools must not be brought into HMMA.

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Intentional damage to any HMMA tooling or equipment is subject to corrective action up to and including termination.

LOCKERS

HMMA will provide each Team Member with a locker so that they may store personal items. However, these lockers should not be used to store money or valuables. HMMA will not be responsible for anything that is destroyed, lost or stolen from any locker.

Lockers will remain the property of HMMA at all times. HMMA maintains the right to inspect any locker and its contents at any time with or without notice if it is believed the locker (s) contain items contrary to HMMA policy. This includes but is not limited to items such as firearms, explosives, dangerous or lethal weapons, alcohol, illegal drugs, or missing HMMA property.

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CAFETERIA

HMMA provides two dining facilities for our Team Member's convenience. HMMA has designed each of our dining facilities so that you can experience a clean and pleasant area while dinning. Prepared meals will be served daily. However if you choose to bring your own meal our dining facilities have ample seating for everyone. Team Members will also find vending machines located throughout the facility if you wish to purchase food or drink.

SMOKING

In an effort to provide safe and comfortable work conditions, HMMA prohibits smoking and/or the use of smokeless tobacco products in all production facilities and administrative areas. Team Members who use tobacco products should respect all areas designated as "no smoking." limit their tobacco use to those areas where and when smoking is permitted (outside of the facility and only during breaks and dinner/lunch), and dispose of all smoking materials/smokeless tobacco products in proper containers.

Smoking or the use of smokeless tobacco is only permitted during nonwork times. This is outlined as follows: one 10-minute paid rest period in the first half of the shift, one 10-minute paid rest period in the second half of the shift and during the unpaid lunch period. In case of overtime work, an additional 5-minute rest period for each full hour (60 minutes) of overtime can be taken. There are some jobs where there are no set scheduled break times, such as maintenance, administration, etc. It is understood that these Team Members still fall with the guidelines of taking only a 10-minute break in the first half of the shift, and a 10-minute break in the second half of the shift.

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HMMA intends to consistently enforce the smoke free environment policy described in this document. Any HMMA Team Member violating this policy is subject to corrective action up to and including termination.

FELEPHONE CALLS

All HMMA phones are for business purposes only. Team Members are not allowed to use HMMA phones for personal business. However, if an emergency situation should arise, the Team Member is to contact their group leader/manager and/or another member of management in order to use a HMMA phone.

All emergency phone calls into HMMA will be forwarded to the appropriate area. HMMA's Team Members and their families are very important and considered HMMA's extended family. Each Team Member should supply their family members with an emergency contact number for their work area, as well as the department they work in, the group leader/ manager's name, and make sure their family knows that the contact information is for emergencies only.

ACKNOWLEDGMENT

Motor Manufacturing Alabama, LLC has been prepared as an aid and a guideline to give you a summary of the benefits, policies, and procedures The information contained in the Team Member Handbook of Hyundai at HMMA. It contains information about what you can expect from HMMA, and in turn, what HMMA expects of you.

is different from the actual provisions of any HMMA policy or benefit plan document, the actual provisions of the policy or benefit plan will If, in this Handbook, we have inadvertently said or implied anything that govern.

If at any time you have any questions regarding policies, you may talk to your group leader, assistant manager, manager, or team relations representative. The policies and statements contained in this Handbook, and in other provisions that may be added in the future, are not a contract of any kind, but are rather a description of company policies. Employment any specific length of time. You have the right at HMMA to quit for any reason or for no reason at any time. Conversely, HMMA may terminate your employment on the same basis. Although this Handbook reflects current policies, these policies may be unilaterally changed or rescinded by HMMA at any time. with HMMA is at will and is not offered, contracted, or promised for

.. acknowledge that I have received the handbook and that it is my responsibility to read the handbook and ask questions if needed in order to gain understanding

Number

Date

Signature

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or videotapes may be freely used for public display in any form of media for the purpose of furthering the business interests of Hyundai Motor Manufacturing Alabama, LLC, Hyundai Motor America, Inc., and/or Hyundai Motor Company through advertising, publicity, trade, or any lawful purpose whatsoever. I further acknowledge and agree that I shall not be entitled to, nor shall I demand, compensation for such use. I acknowledge that while employed with HMMA, I may, either individually or in a group setting, be photographed, filmed, or videotaped from time to time, and I voluntarily agree to be photographed, filmed, and/or videotaped. I fully understand and agree that such photographs, films,

GRANT OF LICENSE AND RELEASE OF

as they may designate from time to time (collectively the "Company"), an unconditional, royalty free license giving them the absolute right and permission to use my name, image, and/or likeness in such photographs, film, videotape, or other medium for the purposes set forth above without any entitlement to compensation for such use. This license shall be of unlimited duration and shall survive the cessation of my employment By signing below, I hereby grant to Hyundai Motor Manufacturing Alabama, L.L.C, Hyundai Motor America, Inc., and Hyundai Motor Company, and their respective subsidiaries and affiliated companies. associate agencies, successors, and assigns, and to such other persons with HIMIMA.

known or unknown or presently existing, formerly existing, and which may hereafter arise, as a direct or indirect result of the use of my name, In consideration for allowing me to participate in any photo, film or video shoot, I, for myself, my heirs, executors, administrators, and assigns, and all those who might claim through me, hereby release and discharge tives, from any and all claims, demands, damages, loss, expenses, and liability (specifically including but not limited to claims for compensation, royalties, or fees for use of my name, image, or likeness), whether the Company and its/their officers, employees, agents, and representa-

FEAM MEMBER

en en grand part de la companya a se asprés de seguina de la companya del companya de la companya de la companya del companya de la companya del la companya del la companya de la companya de la companya del companya del la companya del la companya del la companya del la

Date	Number
Signature	Printed Name

DEESO00065
Hyundai Motor Manufacturing Alabama, LLC.
700 Hyundai Boulevard
Montgomery, Alabama 36105

HYUNDAI
Hyundai Motor Manufacturing Alabama
Revision Date: 05/26/06

TEAM RELATIONS MEMO
HR-AL-HR-TR-F-00002
Revision Date: 05/26/06

Owner: Team Relations
Revision Level: 02

TO:

Rob Clevenger

FROM:

William Ware

DATE:

February 21, 2007

SUBJECT:

Leon Dees

Intererview with Leon Dees, William Ware, and Greg Prater

Greg began our talk with Leon by informing him that a member of management noticed him on the third floor asleep on the morning of February 8th. Leon responded, "I was not asleep, I know exactly who you are talking about, call Jim Brookshire in here and I will confront him right now." Greg calmed Leon down and explained that the reason why we had assembled into the room was so that we could get his side of the story. Leon stated that he was sitting in a chair text messaging his daughter due to the bad weather outside. His location was at the RO 1 station. Leon stated that this event took place around 10:30-11:30 pm. Leon also contends that Jim never approached him. In fact when asked what was the closest Jim came to him he replied about "55 feet." Leon made the following comment several times; he sat and watched Jim walk around on the third floor; however, he is to the point where he does not care about what people say. He went on to say that we complain over and over again but nothing happens, so I just don't care anymore. "If something breaks then I will fix it but I will not run the shop like I used to."

ase 2:07-cv-00306-MHT-CSC Document 68-4 Filed 12/14/2007 Page 82 of 82 PAB 11-29-07 Hinged 9AB 11-29-07 - Hinged

PAB 11-29-07

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1	IN THE UNITED STATES DISTRICT COURT	1	INDEX
2	FOR THE MIDDLE DISTRICT OF ALABAMA	2	EXAMINATION BY: PAGE NUMBER
3	NORTHERN DIVISION	3	Mr. Sport5-96
4	CASE NO.: 2:0cv00306-MHT-CSC	4	Mr. Johnson96-100
5		5	Mr. Sport100-107
6	JERRY LEON DEES, JR.,	6	
7	Plaintiff,	7	EXHIBITS:
8	V.	8	Plaintiff's Exhibit 179
9	HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC an	d 9	(John Applegate's Personnel File)
10	HYUNDAI MOTOR AMERICA, INC.,	10	Plaintiff's Exhibit 1875
11	Defendants.	11	(Greg Prater's Personnel File)
12		12	Plaintiff's Exhibit 1976
13		13	(Greg Prater's Team Relations File)
14	STIPULATIONS	14	Plaintiff's Exhibit 2083
15		15	(Supplement to Greg Prater's Personnel
16		16	File)
17	IT IS STIPULATED AND AGREED by and	17	
18	between the parties, through their respective	18	
19	counsel, that the deposition of JOHN WAYNE	19	
20	APPLEGATE may be taken before STACEY L. JOHNSON,	20	
21	Commissioner, at the Marriott Prattville at	21	
22	Capitol Hill, 2500 Legends Circle, Prattville,	22	
23	Alabama, on the 29th day of November, 2007.	23	
	1		3
1 2 3 4 5 6 7 8 9 10 11 2 13 14 15 16 17 18 19 20 21	that the signature to and the reading of the deposition by the witness is hereby waived, the deposition to have the same force and effect as if full compliance had been had with all laws and rules of Court relating to the taking of depositions. IT IS FURTHER STIPULATED AND AGREED that it shall not be necessary for any objections to be made by counsel to any questions except as to form or leading questions, and that counsel for the parties may make objections and assign grounds at the time of trial, or at the time said deposition is offered in evidence, or prior thereto. IT IS FURTHER STIPULATED AND AGREED that the notice of filing of the deposition by the Commissioner is waived.	2 3 3 4 4 5 5 6 6 6 7 7 7 8 9 1 1 1 1 1 2 1 2 1 3 1 3 1 4 1 4 1 5 5 1 6 6 6 1 7 7 1 8 8 1 9 1 9 2 2 0 2 1	A P P E A R A N C E S FOR THE PLAINTIFF, JERRY LEON DEES, JR.: KILBORN, ROEBUCK & McDONALD Jeffrey R. Sport (SPORJ5390) jeff.sport@sportlaw.us Vincent F. Kilborn, III (KILBV4484) 1810 Old Government Street Mobile, Alabama 36606 (251) 479-9010 FOR THE DEFENDANTS, HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC and HYUNDAI MOTOR AMERICA, INC: OGLETREE, DEAKINS, NASH, SMOAK & STEWART, P.C. Matthew K. Johnson P. O. Box 2757 Greenville, South Carolina 29602 HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC Christopher N. Smith chrissmith@hmmausa.com 700 Hyundai Boulevard Montgomery, Alabama 36105 (334) 387-8057
22		21 22 22	
23	^	23	
	2		4

1 (Pages 1 to 4)

1	I, STACEY L. JOHNSON, a CCR of Deatsville,	1	Q How long ago was that?
2	Alabama, and Notary Public for the State of	2	A Maybe within the last year.
3	Alabama at Large, acting as Commissioner,	3	Q So while you've been with -
4	certify that on this date, as provided by the	4	A Yes, sir.
5	Federal Rules of Civil Procedure and the	5	Q Hyundai? Labor case meaning
6	foregoing stipulation of counsel, there came	6	workers' compensation?
7	before me at 2500 Legends Circle, Prattville,	7	A It wasn't a workers' compensation. It
8	Alabama, beginning at 2:58 p.m., JOHN WAYNE	8	was a hiring issue.
9	APPLEGATE, witness in the above cause, for oral	9	Q Hiring issue. Can you be a little more
10	examination, whereupon the following proceedings	10	specific?
11	were had:	11	A We had a person who was not hired by
12	JOHN WAYNE APPLEGATE,	12	the company and then brought suit against the
13	the witness, after having been first duly sworn	13	company concerning that.
14	to speak the truth, the whole truth, and nothing	14	Q Claimed they were not hired for some
15	but the truth, testified as follows:	15	reason?
16	EXAMINATION	16	A Yes.
17	BY MR. SPORT:	17	Q If they were never hired, why would you
18	Q Mr. Applegate, good afternoon.	18	be testifying in that case?
19	Would you state your full name for the	19	A Because the hiring department I was
20	Record, please?	20	the head of the department of the department
21	A Okay. My name is John Wayne Applegate,	21	they would have gone into had they been hired.
22	A-P-P-L-E-G-A-T-E.	22	Q And so did you interview that
23	Q What's your current address?	23	individual?
	<u> </u>	<u> </u>	,
1	A 1110 Woodward, W-O-O-D-W-A-R-D, Avenue	1	A I never did, no.
2	Montgomery, Alabama 37106.	2	Q What was the substance of your
3	Q And how long have you lived there?	3	testimony?
4	A I've lived there approximately four and	4	A Just the hiring process.
5	a half years.	5	Q Have you ever given your deposition
6	Q Would that be the same length of time	6	other than that case?
7	you've worked for Hyundai?	7	A I can't I can't recall any other
8	A Approximately. There were four months	8	time in the past several years that I've no,
9	before we moved to that address that I worked	9	not that I can remember.
10	for Hyundai.	10	Q That's the only one for Hyundai
11	Q Temporary living arrangement?	11	A Yes, sir.
12	A Yes, sir.	12	Q while you've been in Hyundai's
13	Q And where did you work before then?	13	employ?
14	A I worked in Illinois.	14	A Yes.
15	Q Who was that with?	15	Q So I assume, then, that you're familiar
16	A That was with Mitsubishi Motor	16	with how depositions work. I'm going to ask you
17	Manufacturing North America.	17	some questions.
18	Q Have you ever given your deposition	18	A Sure.
19	before?	19	Q You'll give me as complete and truthful
20	A Yes, sir.	20	an answer as you can sitting here today. And if
21	Q Tell me about that.	21	you don't remember, it's not a crime to say I
22	A The last case was just a labor case,	22	don't remember.
100			
23	just 6	23	A Yes, sir.

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1	Q I'm sure your lawyer will have told you	1	you didn't have to go, did you report to work?
2	not to speculate about your answer.	2	A To the best of my recollection, I did.
3	A (Witness nods head.)	3	Q Okay. Flip over to 191.
4	Q And if you need to take a break, tell	4	A (Witness complied.)
5	me you need to take a break.	5	Q This is obviously your you signed
6	A Okay. Thank you.	6	this at the bottom; is that correct?
7	Q Go to the restroom or whatever you	7	A Yes, that's my signature.
8	need.	8	Q This document is entitled Receipt of
9	Mr. Applegate, I've got here what we're	9	Handbook Acknowledgment, Grant of License and
10	going to mark as the next exhibit, Exhibit 17.	10	Release of Claims. Basically where you're
11		11	agreeing that if you're photographed, filmed, or
12	(Whereupon, Plaintiff's Exhibit	12	videotaped that they have the right to use that
13	Number 17 was marked for identification	13	in whatever promotional or other fashion that
14	and copy of same is attached hereto.)	14	they choose that Hyundai chooses. Are you
15		15	aware of where any video cameras would be placed
16	Q I'm going to show that to you and	16	within your department?
17	represent to you that this is what your	17	A Let's see. Within my department?
18	attorneys gave us as your personnel and/or Team	18	Because in my office there are no video cameras
19	Relations file. Would you just take a look	19	to the best of my knowledge.
20	through that?	20	Q Well, you are in charge of Stamping
21	A (Witness reviews document.)	21	Maintenance; is that correct?
22	Q Seem to be your file? Everything in	22	A My position is senior manager of plant
23	there pertain to you? There shouldn't be any	23	engineering and maintenance. So all Maintenance
	9		11
1	annumuiana im shano9	1	departments.
2	surprises in there? A (No response.)	2	Q Oh, not just Stamping Maintenance?
3	Q If you would, down at the bottom you'll	3	A Not just Stamping Maintenance.
4	notice there's some little numbers. It says	4	Q All of Maintenance?
5	Dees v. HMMA and then a six digit number.	5	A Yes, sir.
6	A Okay.	6	Q But you are in charge of Stamping
7	Q If you would, turn to and they're	7	Maintenance?
8	sequential. If you would, turn to the document	8	A I am yes. Stamping Maintenance is
9	that has 187 at the bottom of it.	9	one of the areas that reports up through me.
10	A (Witness complied.) Okay.	10	Q And, as I understand, the services that
11	Q This is apparently your jury summons?	11	the Stamping Maintenance Team Members provide,
12	A Yes.	12	they do the work on the machines that are
13	Q And attached to that was an e-mail that	13	located within the Stamping area?
14	said your jury duty was cancelled, you didn't	14	A Yes, sir.
15	have to report?	15	Q Stamping Production area. So Stamping
16	A Correct.	16	Maintenance is the Stamping Production area, so
17	Q So when you didn't have to report, did	17	to speak?
18	you go to work that day?	18	A Yes.
19	A Yeah, it was cancelled. I believe it	19	Q They have no other separate area where
20	was cancelled before I had to go.	20	they perform services; is that correct?
21	Q There just seemed to be some confusion	21	A Basically, yes.
22	in here as to whether or not you were there, and	22	Q So within that area are you aware that
23	that's why I was asking you what took place. If	\$	there are any video cameras?
	10		12

3 (Pages 9 to 12)

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1	A Yes, there are video cameras on certain	1	A Yes, sir.
2	pieces of equipment. I believe the output of	2	Q Was he the only direct report that you
3	the presses there is a video camera on the	3	had relating to Stamping Maintenance?
4	output of the presses that shows as you go	4	A Yes, he was the only direct report at
5	through the press panels as they come through	5	that time that I would have in Stamping
6	the press. And I believe there's one on the	6	Maintenance.
7	robots that palletize. But those are the only	7	Q And just so - there's been some
8	ones that I'm aware of.	8	confusion it's probably just on our part
9	Q And those simply record production	9	as to how that organization worked in terms of
10	activities?	10	its hierarchy. If you were the guy that was -
11	A Production it's really more machine	11	you were the head of that group; right?
12	activity than anything else. It's, you know,	12	A I'm the I'm the American head of
13	how the machine is running, how it's producing,	13	department over all that.
14	it's picking parts. You know, that type of	14	Q And Greg Prater reported to you?
15	thing.	15	A Yes, sir.
16	Q So I guess by your response you would	16	Q And how many direct reports did he
17	not be aware of any security video cameras	17	have?
18	within that area of the facility?	18	A You would have to confirm this, but it
19	A No, I would not be aware of any	19	is in the approximately maybe around 18.
20	security video cameras.	20	Some number around 18.
21	Q When we drove into the plant last	21	Q You're including all of the Team
22	night, it's a very impressive facility. It's	22	Members?
23	huge. There's a building out by the road. Can	23	A Team Members and specialists.
	13		15
,		-	
1	you tell me what that's used for? Near the	1	Q Okay. So then in the chain of command,
2	interstate, the smaller building that sets	3	does a Team Leader have any other additional
4	apart.	4	authority above and beyond a normal Team Member A And, again, you'd have to confirm this
5	A If this is what you are referring to as you come over the interstate onto Hyundai	5	with our Human Resources Department exactly, but
6		6	Team Leader is just that. It's a Team Leader.
7	Boulevard from the west or from the airport, the first building you see is the Hyundai Training	7	Does not have any supervisory authority over the
8	Center.	8	Team Members but still can direct work and will,
9		9	realit Members but still call direct work and will,
			you know make reports and that tune of thing
1 5)	Q And is that where they orient new	{	you know, make reports and that type of thing.
10	employees?	10	Q Okay. You indicated that you were the
11	employees? A They have them they have new	10 11	Q Okay. You indicated that you were the American head of department?
11 12	employees? A They have them they have new employee orientation and training there.	10 11 12	Q Okay. You indicated that you were the American head of department? A Uh-huh.
11 12 13	employees? A They have them they have new employee orientation and training there. Q And training. So other training	10 11 12 13	 Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a
11 12 13 14	employees? A They have them — they have new employee orientation and training there. Q And training. So other training besides just the new employee —	10 11 12 13 14	Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a Korean head of department?
11 12 13 14 15	employees? A They have them they have new employee orientation and training there. Q And training. So other training besides just the new employee A Yes, sir.	10 11 12 13 14 15	Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a Korean head of department? A There are Korean coordinators.
11 12 13 14 15 16	employees? A They have them — they have new employee orientation and training there. Q And training. So other training besides just the new employee — A Yes, sir. Q — orientation? So you would have,	10 11 12 13 14 15 16	Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a Korean head of department? A There are Korean coordinators. Q And who would that be?
11 12 13 14 15 16	employees? A They have them — they have new employee orientation and training there. Q And training. So other training besides just the new employee — A Yes, sir. Q — orientation? So you would have, then, as the senior manager of Maintenance —	10 11 12 13 14 15 16 17	Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a Korean head of department? A There are Korean coordinators. Q And who would that be? A In Stamping we've had two Korean
11 12 13 14 15 16 17	employees? A They have them they have new employee orientation and training there. Q And training. So other training besides just the new employee A Yes, sir. Q orientation? So you would have, then, as the senior manager of Maintenance you would have a number of direct reports, not	10 11 12 13 14 15 16 17 18	Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a Korean head of department? A There are Korean coordinators. Q And who would that be? A In Stamping we've had two Korean coordinators. The current Korean coordinator is
11 12 13 14 15 16 17 18	employees? A They have them — they have new employee orientation and training there. Q And training. So other training besides just the new employee — A Yes, sir. Q — orientation? So you would have, then, as the senior manager of Maintenance — you would have a number of direct reports, not just one or two —	10 11 12 13 14 15 16 17 18	Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a Korean head of department? A There are Korean coordinators. Q And who would that be? A In Stamping we've had two Korean coordinators. The current Korean coordinator is Mr. Mun.
11 12 13 14 15 16 17 18 19 20	employees? A They have them — they have new employee orientation and training there. Q And training. So other training besides just the new employee — A Yes, sir. Q — orientation? So you would have, then, as the senior manager of Maintenance — you would have a number of direct reports, not just one or two — A Yes, sir.	10 11 12 13 14 15 16 17 18 19 20	Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a Korean head of department? A There are Korean coordinators. Q And who would that be? A In Stamping we've had two Korean coordinators. The current Korean coordinator is Mr. Mun. Q Mr. Mun?
11 12 13 14 15 16 17 18 19 20 21	employees? A They have them they have new employee orientation and training there. Q And training. So other training besides just the new employee A Yes, sir. Q orientation? So you would have, then, as the senior manager of Maintenance you would have a number of direct reports, not just one or two A Yes, sir. Q is that correct?	10 11 12 13 14 15 16 17 18 19 20 21	Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a Korean head of department? A There are Korean coordinators. Q And who would that be? A In Stamping we've had two Korean coordinators. The current Korean coordinator is Mr. Mun. Q Mr. Mun? A Uh-huh.
11 12 13 14 15 16 17 18 19 20 21 22	employees? A They have them they have new employee orientation and training there. Q And training. So other training besides just the new employee A Yes, sir. Q orientation? So you would have, then, as the senior manager of Maintenance you would have a number of direct reports, not just one or two A Yes, sir. Q is that correct? A Yes, sir.	10 11 12 13 14 15 16 17 18 19 20 21 22	Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a Korean head of department? A There are Korean coordinators. Q And who would that be? A In Stamping we've had two Korean coordinators. The current Korean coordinator is Mr. Mun. Q Mr. Mun? A Uh-huh. Q And do you report to Mr. Mun?
11 12 13 14 15 16 17 18 19 20 21	employees? A They have them they have new employee orientation and training there. Q And training. So other training besides just the new employee A Yes, sir. Q orientation? So you would have, then, as the senior manager of Maintenance you would have a number of direct reports, not just one or two A Yes, sir. Q is that correct?	10 11 12 13 14 15 16 17 18 19 20 21	Q Okay. You indicated that you were the American head of department? A Uh-huh. Q Does that mean, then, that there's a Korean head of department? A There are Korean coordinators. Q And who would that be? A In Stamping we've had two Korean coordinators. The current Korean coordinator is Mr. Mun. Q Mr. Mun? A Uh-huh.

4 (Pages 13 to 16)

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1	Q Are you basically the same level -	1	the exact time or the exact nature of the
2	A Basically.	2	conversation - but he had - basically he was
3	Q - on the chart?	3	complaining about some of Greg's management of
4	A Basically.	4	his, you know, work and he disagreed with Greg's
5	Q You're counterparts?	5	management of his work.
6	A Basically the same level, yes.	6	Q Did he share with you that Mr. Prater
7	Q Does he supervise anyone?	7	was demanding from him military orders relating
8	A As far as supervisory, I believe his	8	to his weekly or monthly Guard weekends and tha
9	position is coordinator.	9	Mr. Prater was in other ways harassing him
10	Q What does that involve?	10	relating to his military service?
11	A It is more along the lines of a	11	MR. JOHNSON: Object to the form.
12	technical coordinator on, you know, getting	12	Q You can answer.
13	getting work scheduled, getting the proper work	13	A Oh, okay. Yes, I was aware that
14	done. That type of thing.	14	Mr. Dees and Mr. Dees and I talked and I
15	Q And is he coordinator for Stamping	15	can't remember if Greg was there or not but
16	Maintenance or for Stamping and Stamping	16	we talked about Greg requesting, you know,
17	Maintenance?	17	written orders for the weekend military duty.
18	A For Stamping Maintenance.	18	That's something that I was not familiar with,
19	Q Stamping Maintenance only?	19	you know, the company position on that. So I
20	A Yes.	20	went to our Team Relations people and I asked
21	Q Okay. During the entire time that Gree	21	them what is our expectation, what's our you
22	Prater worked for Hyundai were you his	22	know, can we reasonably expect for a person who
23	supervisor?	23	is either in the Guard or Reserve. From our
	17		19
1	A Yes, sir.	1	Team Relations people I was informed that we can
2	Q During that time when you were his	2	ask for orders, but a verbal confirmation of,
3	supervisor, did any of his direct reports come	3	you know, this is my weekend is sufficient in
4	to you and complain about Mr. Prater?	4	accordance with the laws. So I told that again
5	A Yes, sir.	5	to Greg is that, yeah, we can ask for orders,
6	Q Can you tell me about those times that	6	but if he doesn't want to give us written
7	you remember?	7	orders, a verbal – you know, just a verbal
8	A Again, I don't remember specifically	8	confirmation that this is my weekend or this is
9	any, you know, particular individual, but there	9	my week is sufficient.
10	were individuals who came to me and, you know,	10	Q Did Mr. Dees explain to you at that
11	complained about his management directives or	11	meeting or any other time that there was an
12	work that he was having them do.	12	annual list published of those weekends and that
13	Q And what would their complaints be in	13	he had provided that to Mr. Prater previously?
14	the nature of?	14	A We in the discussion, we had talked
15	A Mostly either too much overtime or	15	about, you know, an annual or I don't know if
16	mostly, you know, it was with overtime, you	16	it was for every weekend but for like his two
17	know, and requiring work on the weekend or	17	weeks in the summer, some schedule that was to
18	requiring work, you know, on a day staying over	18	be provided. But beyond that, I can't recall
18 19	to do some work.	19	any deep discussion of that. Again, my point on
20	Q Did Leon Dees ever come to you and talk	}	that was from our Team Relations people, we can
21	· · · · · · · · · · · · · · · · · · ·	21	ask, but if he doesn't give that, then a verbal
21 22	to you about Mr. Prater? A Leon Leon and I had a conversation	22	is okay.

5 (Pages 17 to 20)

Q Do you recall approximately when that

18

23

23 and I believe -- and, again, I don't remember

-		in the same of the	
1	meeting when? Whether that was between the two		assigned to work in the pit, clean up the pit
2	of you or the three of you, including	2	far more frequently than any other Team Member?
3	Mr. Prater?	Ĭ	A I remember he had complained about
4	A I don't know exactly when that was. O Do you holizes that it was in 2007?	4 5	having to do that work, but there again, that was that was work that all Team Members did.
5 ~	Q Do you believe that it was in 2007?	6	
6 7	2006? A No. It was before 2007.	7	Q And by that would you mean that all Team Members should share in that equally?
8		8	A That was a task that was, you know,
9	Q Sometime in 2006? A Yes.	9	assigned to Team Members, and I can't guarantee
9 10	Q Do you have any knowledge of whether or	10	that every person had exactly the same number of
11	not the requesting of military orders from	11	hours. But I can guarantee or I can say that
12	Mr. Dees by Mr. Prater ceased after that	12	it was the intention that all Team Members
13	meeting?	13	shared in keeping the shop clean.
14	A I don't recall.	14	Q Oh, sure. I mean, by human nature
15	Q Did Mr. Dees ever come back to you with	15	there could be some small variance. I mean,
16	complaints about Mr. Prater relating to his	16	certainly no one would sit down and write out a
17	military service?	17	schedule and say today it's your day in the
18	A I don't recall any other times that	18	pit. But would it surprise you to learn that,
19	Mr. Dees come back with that complaint.	19	say, in a particular week Mr. Dees might have
20	Q Are you aware of a letter that	20	spent four out of those five days in the pit?
21	Mr. Dees' Guard unit sent to Hyundai informing	21	MR. JOHNSON: Object to the form.
22	Hyundai of the rules and regulations regarding	22	A Only in the context if that was you
23	the Guard service and what Hyundai's	23	know, if that was his job that week and the next
£ 0	the Guard service and what Hydridar's		23
1	responsibilities were?	1	week it was somebody else and the next week it
2	A I never saw any type of letter to that	2	was somebody else.
3	concerning that.	3	Q When Mr. Dees came to you and either
4	Q Well, I'll take that answer, but that	4	informed you, made his complaint, however you
5	really wasn't what I asked. What I asked you	5	want to phrase it, about being assigned to work
6	was are you aware of a letter.	6	in the pit, what did you tell Mr. Dees?
7	A I don't recall.	7	A I do not recall exactly, you know,
8	Q When Mr. Dees met with you, did he	8	exactly, but, you know, it was along the lines
9	mention any of the other acts that Mr. Prater	9	of, you know, this is a job like any other job
10	was participating in that Mr. Dees perceived	10	in the shop and everybody does it.
11	were harassing acts relating to his military	11	Q Could you have said it all pays the
12	service?	12	same?
13	A I mean, nothing relating to his	13	A I don't recall saying that, but, you
14	military service. I mean, he didn't care for	14	know, I could have said that. Sure.
15	the way that Mr. Prater, you know, assigned	15	Q So in your view, then, would working in
16	tasks or, you know, that type of thing, but the	16	the pit simply be one of the assignments that
17	only thing that I recall in relation to the	17	one of the Team Members might have to do?
18	military service was just the issue of orders.	18	A Yes.
19	Q Mr. Dees never shared with you that	19	Q No more difficult, rigorous, or
20	Mr. Prater would commonly make jokes about the	į	dangerous than any other assignment?
21	National Guard?	21	A No.
22	A No, not that I recall.	22	Q As I understand the pit, when the
23	Q Did Mr. Dees share with you that he was	23	Stamping presses stamp out parts, the material
	22	į	24

that is not stamped out comes down the shoot --1 Q So what would you estimate the 1 2 percentage of time that would be split between 2 or scrap pieces maybe, not the entire sheet -working under the Stamping press in that 3 3 comes down the shoot onto the conveyor and then 4 location versus working near the conveyor 4 goes to the end of the conveyor into an area 5 5 picking up scrap that had come off of it? where they bale it --6 A For the Maintenance person, he would be 6 A Yes. spending the majority of his or her time 7 Q - is that correct? So when those 7 underneath the press on the press side and not pieces come out of that shoot -- and we observed 8 8 9 so much time over by the scrap shoot. The scrap 9 some of them on the floor last night -- some of shoots -- I mean, there's no equipment over 10 10 them are little round disks, some of them are there, you know, so they spend their time where 11 other nondescript pieces and some of them seem 11 the equipment is. 12 to be fairly large and fairly sharp. Would that 12 13 Q The Team Members, as I understand it, 13 be consistent with your knowledge of what comes out of those shoots onto that conveyor? 14 complete daily reports -- are required to 14 complete daily reports and turn those in? 15 15 A Yes. 16 A Yes. 16 MR. JOHNSON: Object to the form. Q That was a yes? 17 0 And put them in a book? 17 A Yes. 18 A 18 19 Q I guess that book is maintained by 19 Q And is it your experience that whoever the supervisor is? 20 oftentimes materials comes over the conveyor and 20 Yes. 21 Α 21 spills onto the floor? MR. JOHNSON: Object to the form. 22 Q Okay. And I assume that those daily 22 reports would log whatever it is that Team 23 A Not often. But there is material 23 27 25 Member was assigned to do that day? 1 that -- especially if there's a -- the conveyor belt stops or there's blockage on the conveyor 2 A It should, yes. 2 O It should. So if I were to look at belt that it may spill over. 3 3 those daily reports, it should tell me what, Q So if I saw a pile of that material on Δ say, on any particular day Mr. Dees was doing 5 the floor last night, where would that have come 5 versus what Mr. Archer, Mr. Barefoot, or any 6 6 from? 7 other Team Member was doing? 7 A Again, probably if there was a blockage A Yes. If they -- again, if they 8 8 or some material got hung up and spilled over. 9 O So when a Team Member is assigned to 9 completed them, you know, accurately it should. MR. SPORT: Matt, I think those are 10 10 work in the pit, what is it that he's doing? responsive and we'd like those. I haven't seen A Well, if he is assigned to work in the 11 11 any of those. pit, he would actually not be -- actually not be 12 12 very near that conveyor. He would actually be 13 MR. JOHNSON: I don't -- I'm not sure 13 on the other side under the presses where the 14 what they would be responsive to. I'm not 14 saying they're not responsive. They certainly 15 hydraulics are, which is separate from the belt 15 haven't come up. And I don't know anything where the scrap goes. And under the presses 16 16 about the retention policy on those or how long 17 where the hydraulics are -- I mean, the Team 17 they keep them or who keeps them. So I don't Member, they do patrols down there, they check 18 18 know. We can - I can certainly go back and try the equipment, they would be cleaning up any 19 19 to figure out, one, whether they're responsive hydraulic fluid, any material that was used 20 20 during any kind of maintenance activity they 21 to any and, two, if we still have them or would 21 would be cleaning that up. That type of thing. have them. 22 22 23 MR. SPORT: Well, let's ask It's just general housekeeping. 23

7 (Pages 25 to 28)

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1	Mr. Applegate.	1	saying something like to Mr. Dees.
2	Q Mr. Applegate, do you know how long	1	Q I'm going to show you what has been
3	those documents are retained?	3	previously marked as Plaintiff's Exhibit 9, and
4	A No, I don't.	4	it's a set of documents that your lawyers
5	Q Do you know where they're kept?	5	produced to us. And included in it are a number
6	A Those would be kept in the shop. I'm	6	of policies. These documents are similarly
7	not sure how long they keep those, if it's for	7	numbered. We call those Bates numbers. And
8	month by month or six months or	8	these are numbered 1 through I believe it's 93.
9	Q And by shop, you mean is there an	9	And I ask you to take a look starting at number
10	area that's called the shop that	10	80. Document number 80, as it says, is an
11	A The office.	11	electronics device policy that talks about the
12	Q The office. Okay. And that is like a	12	use of electronic devices within the plant; is
13	Maintenance office?	13	that correct?
14	A Yes.	14	A Yes.
15		15	
16	Q So people report in and out of there A Yes.	16	,
17		1	number, but the last little statement right
ş	Q when they come in to work and they	2	above the page number of the policy, there's a
18	go out to their assigned tasks?	18	sentence that says Notice, paper copies of this
19	A (Witness nods head.)	19	procedure should not be used for decision making
20	MR. SPORT: Well, Matt, if you would	20	purposes. Only use the electronic copy at - I
21	please check on that. I'll also look at our	21	assume that is a like a network server
22	request just to verify that those are	22	reference r:hrdepartment/policies and
23	responsive, but I believe that they relate to	23	form/policesandprocedures. Is that what that
	29		31
1	some of our allegations and I think they'd be	1	is?
2	responsive.	2	A Yes.
3	MR. JOHNSON: Okay. I'm happy to look.	3	Q It's a network drive reference?
4	MR. SPORT: Additionally, while we're	4	A Yes.
5	talking about that, I believe Mr. Dees testified	5	Q All right. If you would, flip over to
6	the other day that Mr. Prater was the one that	6	page 81, which is the second page of this
7	received the annual Guard weekend list and kept	7	policy. It appears that someone has written in
8	it in a book. Can you see if you might be able	8	where it says section 5.1.1 they have written
9	to located that? Those were not produced to	9	in 5.2.1, and then there are other notations
10	us. We produced copies to Hyundai in our	10	made on this document. Do you know who made
11	production, but we've not received whatever	11	those notations?
12	Hyundai had. So I think all that information	12	A No.
13	would be in the relatively same location.	13	Q It just seems odd that we would be
14	MR. JOHNSON: Okay. I'll look.	14	given a document that has been hand altered when
15	Q When Mr. Dees would come to you and	15	the notice at the bottom says don't use the
16	talk to you about Mr. Prater, did you tell	16	paper copy, use the one online.
17	Mr. Dees that Mr. Prater was in charge and he		MR. SPORT: Can you just check me,
18	can run his shop as he sees fit?	18	Matt, and make sure that the copy you gave us
19	A Huh-uh. I did not. I'm sure I would	19	has that on it? It's very possible that we
20	not use those words.	20	could have done that. I'd just like to know the
21		21	answer to that.
21	Q Would you use words to that effect?	22	MR. JOHNSON: No. I know that's the
ŧ	A I don't recall ever saying anything	23	
23	like that to Mr. Dees. I mean, I don't recall	23	way we got the original paper version.
L	JV.		J2

1	Q So we have an unexplained alteration on	1	A Yes.
2	a document that's not official unless it's	2	Q The first paragraph also says this type
3	electronic. But you don't know the answer to my	3	of behavior is strictly prohibited. It says -
4	question?	4	and then it goes in the second paragraph,
5	A No, sir.	5	harassment can take many forms. It may be but
6	Q Flip over to document number 83.	6	is not limited to words, signs, jokes, pranks,
7	A (Witness complied.)	7	intimidation, physical contact, or violence. If
8	Q This is the harassment policy, and it	8	you would, flip over to page 84.
9	starts in the first paragraph there, HMMA is	9	A (Witness complied.)
10	committed to providing a work environment that	10	MR. JOHNSON: Bates number?
11	is free of discrimination and unlawful	11	Q Bates number 84. Under the numbered
12	harassment. Actions, words, jokes, or comments	12	paragraph two, reporting harassment. It say, if
13	based on an individual's sex, race, ethnicity	13	you feel that you have experienced harassment,
14	age 40 plus religion or any other legally	14	you should take action immediately. I guess
15	protected characteristic will not be tolerated.	15	that's speaking to each Team Member. Would you
16	And it goes on to say that this does not just	16	agree that that's what Mr. Dees did when he came
17	include sexual harassment. Are you familiar	17	to you and complained about his - the demanding
18	with this policy?	18	of Mr. Prater of orders for his Guard weekends?
19	A Yes, sir.	19	MR. JOHNSON: Object to the form.
20	Q So you understand you understood at	20	A Again, reading this and looking back,
21	the time and have, I guess, come to understand	21	what was I don't see that as a harassment.
22	since that an individual's military status is	22	That was a question about whether or not we have
23	one of these protected classes	23	the ability and authority to ask for orders.
		ļ	35
	33		33
<u></u>		Access of the Control	
1	MR. JOHNSON: Object to the form.	1	And, again, as I said, we went through Team
2	MR. JOHNSON: Object to the form. Q is that correct? Do you understand	2	And, again, as I said, we went through Team Relations, clarified that point, and then got
2	MR. JOHNSON: Object to the form. Q is that correct? Do you understand that someone's Guard status is a protected class	2	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater,
2 3 4	MR. JOHNSON: Object to the form. Q is that correct? Do you understand that someone's Guard status is a protected class under this policy?	2 3 4	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater, you know, understood what the policy was on
2 3 4 5	MR. JOHNSON: Object to the form. Q is that correct? Do you understand that someone's Guard status is a protected class under this policy? A Let me read through the policy again.	2 3 4 5	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater, you know, understood what the policy was on that.
2 3 4 5 6	MR. JOHNSON: Object to the form. Q — is that correct? Do you understand that someone's Guard status is a protected class under this policy? A Let me read through the policy again. Q Absolutely. Please do.	2 3 4 5 6	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater, you know, understood what the policy was on that. Q If Mr. Prater asked Mr. Dees for orders
2 3 4 5 6 7	MR. JOHNSON: Object to the form. Q is that correct? Do you understand that someone's Guard status is a protected class under this policy? A Let me read through the policy again. Q Absolutely. Please do. A (Witness reviews document.) Okay. 1	2 3 4 5 6 7	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater, you know, understood what the policy was on that. Q If Mr. Prater asked Mr. Dees for orders once and Mr. Dees explained to Mr. Prater that,
2 3 4 5 6 7 8	MR. JOHNSON: Object to the form. Q is that correct? Do you understand that someone's Guard status is a protected class under this policy? A Let me read through the policy again. Q Absolutely. Please do. A (Witness reviews document.) Okay. I don't know at the time this came out that I knew	2 3 4 5 6 7 8	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater, you know, understood what the policy was on that. Q If Mr. Prater asked Mr. Dees for orders once and Mr. Dees explained to Mr. Prater that, no, that's not the way that works, there's this
2 3 4 5 6 7 8 9	MR. JOHNSON: Object to the form. Q is that correct? Do you understand that someone's Guard status is a protected class under this policy? A Let me read through the policy again. Q Absolutely. Please do. A (Witness reviews document.) Okay. I don't know at the time this came out that I knew the military status was covered by this policy.	2 3 4 5 6 7 8 9	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater, you know, understood what the policy was on that. Q If Mr. Prater asked Mr. Dees for orders once and Mr. Dees explained to Mr. Prater that, no, that's not the way that works, there's this document, I gave it to you when I was hired
2 3 4 5 6 7 8 9 10	MR. JOHNSON: Object to the form. Q is that correct? Do you understand that someone's Guard status is a protected class under this policy? A Let me read through the policy again. Q Absolutely. Please do. A (Witness reviews document.) Okay. I don't know at the time this came out that I knew the military status was covered by this policy. I understand that now.	2 3 4 5 6 7 8 9	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater, you know, understood what the policy was on that. Q If Mr. Prater asked Mr. Dees for orders once and Mr. Dees explained to Mr. Prater that, no, that's not the way that works, there's this document, I gave it to you when I was hired which shows the weekends, Mr. Prater took that
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2 3 4 5 6 7 8 9 0 11 12	MR. JOHNSON: Object to the form. Q is that correct? Do you understand that someone's Guard status is a protected class under this policy? A Let me read through the policy again. Q Absolutely. Please do. A (Witness reviews document.) Okay. I don't know at the time this came out that I knew the military status was covered by this policy. I understand that now. Q You don't recall if you understood it	2 3 4 5 6 7 8 9 10 11	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater, you know, understood what the policy was on that. Q If Mr. Prater asked Mr. Dees for orders once and Mr. Dees explained to Mr. Prater that, no, that's not the way that works, there's this document, I gave it to you when I was hired which shows the weekends, Mr. Prater took that document, oh, yes, you're correct, I accept that, put it in a binder, then you would have
2 3 4 5 6 7 8 9 10 11 12 13	MR. JOHNSON: Object to the form. Q is that correct? Do you understand that someone's Guard status is a protected class under this policy? A Let me read through the policy again. Q Absolutely. Please do. A (Witness reviews document.) Okay. I don't know at the time this came out that I knew the military status was covered by this policy. I understand that now. Q You don't recall if you understood	2 3 4 5 6 7 8 9 10 11 12	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater, you know, understood what the policy was on that. Q If Mr. Prater asked Mr. Dees for orders once and Mr. Dees explained to Mr. Prater that, no, that's not the way that works, there's this document, I gave it to you when I was hired which shows the weekends, Mr. Prater took that document, oh, yes, you're correct, I accept that, put it in a binder, then you would have never had a visit from Mr. Dees; correct?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	MR. JOHNSON: Object to the form. Q is that correct? Do you understand that someone's Guard status is a protected class under this policy? A Let me read through the policy again. Q Absolutely. Please do. A (Witness reviews document.) Okay. I don't know at the time this came out that I knew the military status was covered by this policy. I understand that now. Q You don't recall if you understood it A At the time. Q during the time that Mr. Dees came to you and complained? A No, I don't remember that. Q Can we agree, though, that up at the top left corner of that document it says	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	And, again, as I said, we went through Team Relations, clarified that point, and then got that information to make sure that Mr. Prater, you know, understood what the policy was on that. Q If Mr. Prater asked Mr. Dees for orders once and Mr. Dees explained to Mr. Prater that, no, that's not the way that works, there's this document, I gave it to you when I was hired which shows the weekends, Mr. Prater took that document, oh, yes, you're correct, I accept that, put it in a binder, then you would have never had a visit from Mr. Dees; correct? MR. JOHNSON: Object to the form. A I can't answer that. I don't know. Q Doesn't it seem logical that Mr. Dees only came to you because he had been asked multiple times for these orders?

9 (Pages 33 to 36)

22 that Mr. Prater had asked him for the orders and

there was a disagreement about, you know,

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that this policy existed and was in effect

23 during the entire term of Mr. Dees' employment? 23

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providing the orders. And, like I said, I went 1 back to Team Relations for clarification on what 2 we can ask and what we can reasonably expect. 3 Got the explanation from our Team Relations 4 5 people, you know, relayed that to Mr. Prater, and then, to my knowledge, that was the end of 6 7 the situation. 8

Q Okay. I'll accept that. If, in fact, the demanding of the orders occurred after that meetings -- continued to occur after that meeting - and on at least one occasion Mr. Prater told Mr. Dees that he was going to make him take vacation to avoid working on a weekend when he would otherwise have been scheduled to work but he was supposed to go to his Guard duty, would you think that would constitute harassment?

MR. JOHNSON: Object to the form.

A I have no comment on that. I don't know. I have no knowledge that that happened.

Q Well, I was just asking you to make an assumption. The jury is going to hear the 23 facts.

over to Team Relations?

MR. JOHNSON: Object to the form.

A Again, I discussed that with Team Relations to clarify what we could and could not ask for.

O Okay. Paragraph 3 there says --MR. JOHNSON: What page are you on? MR. SPORT: I'm on the same page, 84. Bates number 84.

Q Numbered paragraph 3, all reports will be promptly investigated with due regard for the privacy for everyone involved. Team Relations department will investigate the complaints with particular care and to the extent possible keep them confidential. That sounds like a little bit more rigorous process than you going to them and asking them a question to clarify the responsibilities of Hyundai with respect to Guard duty. Did an investigation of the nature described in paragraph 3 occur?

A I have no knowledge if an investigation occurred.

Q Do you have any knowledge that Mr. Dees

A Sure.

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Q And the jury is going to decide what the facts are. But if the jury decides that that happened would that be harassment?

MR. JOHNSON: Object to the form.

A Again, that's something that, you know, I'd have to leave up to our Team Relations people to determine if that violates the policy or not.

Q Okay. Well, let's say -- assume for me that Mr. Dees was black and he came to you and told you that Mr. Prater was making fun of him because he was black, would that constitute harassment under this policy?

MR. JOHNSON: Object to the form.

A Again, I would turn that over to Team Relations people and they would do an investigation and they would make that determination.

O Okay. That's fair enough. When Mr. Dees came to you and told you that Mr. Prater was harassing him about his Guard duty and his military orders, did you turn that

1 at some point or on at least one occasion went 2 to Human Resources directly and complained? 3

A I can't recall anything specific about that.

harassed because of his Guard obligation, and if, in fact, Human Resources had instigated or initiated the investigation discussed in paragraph 3 right here that you would have heard about it?

Q Would you agree that if he had gone to

Human Resources and complained that he was being

A Not necessarily.

Q As his superior, you would not have heard about it?

A Not necessarily. Q Numbered paragraph 1 on this same page starting with the second sentence it says, any Team Member who becomes aware of an incident of harassment, whether by witnessing the incident or being told of it, must report it to the Team Relations manager or any member of management of HMMA with whom you feel comfortable. Who is the Team Relations manager? 40

A Team Relations - the manager of Team 1 O Mr. Prater was demanding them and he 1 was telling Mr. Prater that, no, I don't have to 2 2 Relations is Audie Swegman. 3 3 Q So under this policy, they would either provide them --MR. JOHNSON: Object to the form. go to him or any other member of management that 4 4 5 O -- because I've given you this list? 5 they felt comfortable with? MR. JOHNSON: Object to the form. б 6 A (Witness nods head.) A I think Greg was asking for them, and I 7 7 Q And I guess my question to you is, when don't really know what Mr. Dees' response was. 8 8 Dees came to you and complained about what was 9 But I know there was a question on what should 9 going on with his Guard obligation in the be provided and what we can reasonably ask. 10 demanding of orders, would you not have been 10 11 O And if I asked this question a little 11 required by this policy to report that? bit ago, I apologize, but I don't recall it so 12 MR. JOHNSON: Object to the form. 12 13 I'm going to ask it again. Do you recall A And as I said, I went and discussed 13 14 Mr. Dees telling you of any other comment or 14 with Team Relations the obligations and action made by Mr. Prater or done by Mr. Prater 15 expectations for military orders and how we 15 towards Mr. Dees relating to his Guard activity; handle that. And then they gave me the company 16 16 making fun of the Guard, telling Mr. Dees he was 17 policy on that and I got that back to 17 going to have to use vacation to go fulfill his 18 Mr. Prater. 18 19 Guard commitment? 19 O So at the time -- let me ask you this A I don't remember any of that. 20 20 question first. At the time of that visit Anything of that nature? between you and Mr. Dees were you aware of this 21 21 No, I don't recall any of that. 22 22 policy? 23 If you would, flip over to Bates number 23 A Yes. 43 4 Î 1 85. 1 O So at the time that Mr. Dees came to 2 A (Witness complied.) 2 you and complained of the situation, did you 3 Q That's the page -- obviously this 3 simply not view what he told you as harassment doesn't have anything to do with Guard duty. I 4 4 under this policy or were you unclear that his think we can agree on that. 5 5 Guard service was a protected class under this 6 MR. JOHNSON: I was wondering where you 6 policy? 7 7 were going. MR. JOHNSON: Object to the form. 8 O Consensual romantic or sexual 8 A The situation at that time, it was a 9 relationships. HMMA strongly discourages 9 question, you know, on what was our obligation romantic or sexual relationships between Team 10 and expectation when it came to, you know, 10 11 Members. It prohibits them between any HMMA 11 orders for the Guard. And the question was member of management and any subordinate Team 12 outstanding what can we reasonably expect and 12 13 Member. Are you aware of any of your direct 13 then -- you know, that was the question on the reports having such a relationship as prohibited table. I took that question, found the answer 14 14 15 by this policy? for it, and then, you know, gave that back to 15 16 A No. 16 Mr. Prater. O All right. If you would, flip on over Q Would you agree that when Mr. Dees came 17 17 to you it was because he was not able to resolve 18 to Bates number 87. 18 19 A (Witness complied.) 19 the issue with Mr. Prater? 20 Q This is the military leave policy. A I would agree that when he came and 20 21 A Uh-huh. 21 talked with me about it, yeah, there was an open MR. SPORT: And before we talk about question between him and Greg about the -- you 22 22 this, Matt, I believe I wrote you about this in 23 know, the orders and what we can expect. 23

11 (Pages 41 to 44)

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a letter. If I didn't, I should. There is one 1 2 request that talks about all policies. You've simply given me the ones that you felt were 3 4 relevant to the issues in this case. Our 5 request -- we had one request that was specific 6 to that, and we had another request that talked 7 about all of the policies. And it's clear that these policies are not numbered sequentially, so 8 9 we don't have them all. And I don't know that you objected to the other ones. So can you go 10 back and look at your response to me? 11 12

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MR. JOHNSON: I'll certainly go back and look. My recollection -- subject to actually going and looking -- is that we provided potentially responsive policies. And for some reason I think we may have indicated somewhere some other policies, but withheld them17 on the grounds of relevance or something. But I can't remember exactly. But I'll be happy to go back and look.

MR. SPORT: Please do because I don't recall an objection on that point, and I know that we had two requests that dealt with

effect during the entire of Mr. Dees' employment?

A I'm trying to remember when he started

Q I'll represent to you that it was November of '05.

A Then yes.

Q Then would you agree by what we just read that he would be covered in the description in paragraph 2.1?

MR. JOHNSON: Object to the form.

A To be honest, I'm not sure exactly what military group he was attached to. You know, I don't know specifics of which military group he was attached to, but I assume it's covered by this.

O Okay. When you went to Human Resources to ask them that question, did they refer to this policy at all? Did this policy come up in your discussions?

A I believe the answer they gave me was in accordance with this policy, but we did not review specifically this policy.

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policies and procedures. One specifically dealt with the issues in this case and the other was more broad that would have covered everything that's in this number sequence that seems to be missing.

MR. JOHNSON: And I'll be happy to go back and look, but today I don't recall ever receiving anything from you suggesting you felt like you were owed more or that there were more.

MR. SPORT: I'll go back and look at the correspondence and get you that if you'll agree to check your responses to me.

MR. JOHNSON: (Counsel nods head.)

Q Bates number 87, Military Leave Policy. Paragraph 2.1, Team Members who are 15 inducted into the U.S. Armed Forces or who are 16 Reserve members of the U.S. Armed Forces or state militia groups will be granted leaves of absence for military service, training, or other obligations in compliance with state and federal 20 laws. These Team Members may use accrued vacation leave but are not required to do so.

You would agree with me that this policy was in 23

They did not refer you to this policy?

2 No. They just answered my question.

You know Wendy Warner? Q

Α Yes, sir.

She indicated in her deposition that these inquiries by Mr. Dees brought to light a situation of confusion regarding what ought to be done with Guard members like Mr. Dees. Have you heard anything about that? Are you familiar with that?

A No.

O I mean, it sounds like when you were unfamiliar with what - the answer to what Mr. Dees was asking you going to HR, you seemed a little bit confused by his question. You were not completely familiar with this policy at the time; is that correct?

A I wanted to get a clarification, and I wanted to make sure that I gave him and Greg the correct answer.

Q You had not previously had a Guard employee in your department?

A Our department had Guard employees,

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	but, you know, this his question had not come	1	from this policy or not.
2	up.	2	Q Well, the first sentence of the second
3	Q Paragraph 3.1 on that same document,	3	paragraph says HMMA policy states serious and
4	Team Members are requested to notify their	4	excessive violations of HMMA's performance
5	supervisors as soon as they're aware of the	5	standards is a Serious Misconduct Violation.
6	military obligation. Did you tell me earlier	6	A Again, I'm not sure if the quote is
7	that you were not familiar with whether or not	7	found in this policy.
8	Mr. Dees had provided that list of Guard	8	Q Okay. Well, let's flip back over
9	weekends?	9	holding that document flip back over to Bates
10	A I can't recall if he did or not.	10	number 88. Have you got that?
11	Q Are you aware of any instances where	11	A Okay. Yes.
12	Mr. Dees went to Human Resources about his Guard	12	Q Under numbered paragraph 3.0 look at
13	obligation and the fact that Mr. Prater was	13	the second bullet point.
14	demanding these orders and doing some of these	14	A Okay. Yes, that's the same.
15	other things that I've asked you about? Did	15	Q She seems to be quoting that standard.
16	Human Resources come to you and discuss that	16	So, then, it would appear, then, that she
17	with you?	17	that HMMA fired Mr. Dees because of a violation
18	A No.	18	of the Serious Misconduct Policy. Would you
19	MR. JOHNSON: Object to the form.	19	agree with that?
20	Q Flip over one page to Bates number 88.	20	A It appears that this comes from the
21	A (Witness complied.)	21	Serious Misconduct Policy, yes.
22	Q Serious Misconduct Policy. This policy	22	Q Okay. The third paragraph, which is
23	also seems to have been in effect since November	23	simply one sentence, states, based on the
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		~~~~	
1	of 2004. Are you aware of whether or not	1	aforementioned his violation of the policy
2	Mr. Dees was fired because of a violation of	2	I regret that I have no alternative but to
3	this policy?	3	terminate your employment effectively
4	MR. JOHNSON: Object to the form.	4	immediately. And what I want you to focus on is
-	A I don't recall. I just don't recall as	-	The same of the sa
5		5	I have regret that I have no alternative. That
5 6	to the exact policy.	5	I have regret that I have no alternative. That sounds like that's a hard-and-fast rule, doesn't
	<del>"</del>	6	_
6	to the exact policy.	6	sounds like that's a hard-and-fast rule, doesn't
6	to the exact policy.  Q Well, I'll tell you what. Why don't we	6 7	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?
6 7 8	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of	6 7 8	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.
6 7 8 9	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates	6 7 8 9	it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I
6 7 8 9 10	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?	6 7 8 9 10	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I don't know.
6 7 8 9 10 11	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?  A (Witness complied.)	6 7 8 9 10	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone? MR. JOHNSON: Object to the form. A I really can't comment on that. I don't know.  Q Are you familiar with the Serious
6 7 8 9 10 11 12	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?  A (Witness complied.)  Q Read that letter. Have you ever seen	6 7 8 9 10 11	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I don't know.  Q Are you familiar with the Serious Misconduct Policy?
6 7 8 9 10 11 12 13	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?  A (Witness complied.)  Q Read that letter. Have you ever seen that letter before?  A No.	6 7 8 9 10 11 12	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I don't know.  Q Are you familiar with the Serious  Misconduct Policy?  A Familiar with it, yes.
6 7 8 9 10 11 12 13 14	O Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?  A (Witness complied.)  O Read that letter. Have you ever seen that letter before?  A No.	6 7 8 9 10 11 12 13	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I don't know.  Q Are you familiar with the Serious  Misconduct Policy?  A Familiar with it, yes.  Q What's your interpretation of what it's
6 7 8 9 10 11 12 13 14 15	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?  A (Witness complied.)  Q Read that letter. Have you ever seen that letter before?  A No.  Q How about just reading that real	6 7 8 9 10 11 12 13 14 15	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I don't know.  Q Are you familiar with the Serious  Misconduct Policy?  A Familiar with it, yes.  Q What's your interpretation of what it's designed to do?
6 7 8 9 10 11 12 13 14 15	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?  A (Witness complied.)  Q Read that letter. Have you ever seen that letter before?  A No.  Q How about just reading that real quick? It's pretty short.  A Okay.	6 7 8 9 10 11 12 13 14 15 16	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I don't know.  Q Are you familiar with the Serious  Misconduct Policy?  A Familiar with it, yes.  Q What's your interpretation of what it's designed to do?  MR. JOHNSON: Object to the form.
6 7 8 9 10 11 12 13 14 15 16 17	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?  A (Witness complied.)  Q Read that letter. Have you ever seen that letter before?  A No.  Q How about just reading that real quick? It's pretty short.  A Okay.	6 7 8 9 10 11 12 13 14 15 16	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I don't know.  Q Are you familiar with the Serious  Misconduct Policy?  A Familiar with it, yes.  Q What's your interpretation of what it's designed to do?  MR. JOHNSON: Object to the form.  A It's, you know, part of the it's
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6 7 8 9 10 11 12 13 14 15 16 17 18	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?  A (Witness complied.)  Q Read that letter. Have you ever seen that letter before?  A No.  Q How about just reading that real quick? It's pretty short.  A Okay.  Q She seems to be quoting the Serious Misconduct Policy, does she not? This is a letter, just for the Record, written by Wendy	6 7 8 9 10 11 12 13 14 15 16 17 18	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I don't know.  Q Are you familiar with the Serious  Misconduct Policy?  A Familiar with it, yes.  Q What's your interpretation of what it's designed to do?  MR. JOHNSON: Object to the form.  A It's, you know, part of the it's part of the corrective action, you know, procedures that we have.
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?  A (Witness complied.)  Q Read that letter. Have you ever seen that letter before?  A No.  Q How about just reading that real quick? It's pretty short.  A Okay.  Q She seems to be quoting the Serious Misconduct Policy, does she not? This is a	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I don't know.  Q Are you familiar with the Serious  Misconduct Policy?  A Familiar with it, yes.  Q What's your interpretation of what it's designed to do?  MR. JOHNSON: Object to the form.  A It's, you know, part of the it's part of the corrective action, you know, procedures that we have.  Q You said you're familiar with the
6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	to the exact policy.  Q Well, I'll tell you what. Why don't we go back up to the front of that stack of documents you have there and look at Bates number 6?  A (Witness complied.)  Q Read that letter. Have you ever seen that letter before?  A No.  Q How about just reading that real quick? It's pretty short.  A Okay.  Q She seems to be quoting the Serious Misconduct Policy, does she not? This is a letter, just for the Record, written by Wendy Warner to Mr. Dees dated February 26th	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	sounds like that's a hard-and-fast rule, doesn't it? You violate the policy, you're gone?  MR. JOHNSON: Object to the form.  A I really can't comment on that. I don't know.  Q Are you familiar with the Serious  Misconduct Policy?  A Familiar with it, yes.  Q What's your interpretation of what it's designed to do?  MR. JOHNSON: Object to the form.  A It's, you know, part of the it's part of the corrective action, you know, procedures that we have.  Q You said you're familiar with the policy; correct?

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1	more than one alternative to handling someone	1	Q Who were they?
2	who has violated the Serious Misconduct Policy?	2	A The people that I remember that were in
3	MR. JOHNSON: Object to the form.	3	the room at the time but, again, I don't know
4	A In the Serious Misconduct Policy it has	4	if they're on the board or if they're advisors
5	provisions for termination and serious	5	or if they're presenters. I don't know their
6	misconduct letters and that type of thing.	6	I don't know their duties or position on that.
7	Q So termination isn't the only option	7	I remember the plant manager, John Calsom
8	when someone violates this policy?	8	(phonetic) was in there, Wendy Warner was in
9	A Again, termination is not the only	9	there, there was usually somebody from Team
10	option based on the way the policy is written.	10	Relations in there, our general counsel is in
11	Q Do you know who decides who stays and	11	there. That's all I remember right now.
12	who goes?	12	Q Is this review board also what's been
13	A All of this goes before a review board.	13	referred to as a termination committee meeting?
14	Q Is that a static group of individuals?	14	A I think so. Again, I just go before
15	A Actually, I'm not sure exactly how it	15	the review board. The review board is what I
16	works.	16	understood it to be. And the termination review
17	Q Have you ever participated in that	17	committee, I'm not I'm not sure it's always
18	process?	18	the termination review committee.
19	A Only from the standpoint if a person in	19	Q Did you attend the review board meeting
20	my department is being considered for a serious	20	relating to Mr. Dees?
21	misconduct or for termination, I go before that	21	A Yes.
22	board. And that's my only involvement with it.	22	Q And what was your purpose there?
23	Q And how many times have you gone before	23	A Representing the department. And, you
***************************************	53		55
1	that board?	1	know, mostly just the facts of the case as I
2	A I can't remember an exact number,	2	remember are presented by Team Relations and the
3	but	3	review board can ask or would ask questions of
4	Q More than one?	4	me as far as, you know, is my understanding of
5	A More than one.	5	what Team Relations has presented true. And in
6	Q And on each of those occasions that you	f	this case, yes, based on my understanding. And
7	went before the board, do you recall it being	7	then that's basically about it.
8	basically the same group of people?	8	Q Did they ask you for since it was
9	A It was not well, I'm not sure who	9	one of your subordinates, did they ask you for a
10	was on the board and who was just there. I	10	recommendation as to what to do with him?
11	mean, just participating. I don't know. You	11	A I'm trying to remember. In this
12	know, because I go in if it's one of my people,	12	particular case, the recommendation, again, from
13	there's somebody from Team Relations there, the	\$	Team Relations the recommendation was
14	facts of the case are reviewed, and then	14	termination and, you know, I concurred with that
15	basically I leave. And there's some	15	recommendation.
16	deliberation and then a decision is made. So,	16	Q Who made the presentation from Team
17	again, you know, there's people in there, but I	17	Relations?
18	don't know if it's static, if it changes. I	18	A I knew you were going to ask me that.
19	don't really know how the board is put together.	19	It's Team Relations or Wendy.
20	Q You don't recall seeing any of the same	20	Q Well, while you are thinking about that
21	people there?	21	answer this question. Is there a difference
22	A Oh, yes, there were some of the same	22	between Human Resources and Team Relations?

14 (Pages 53 to 56)

56

	1		
1	under Human Resources.	1	in this memo, is that your understanding of what
2	Q Is it like a disciplinary quality	2	happened, and you would have said yes?
3	control?	3	A To the best of my knowledge.
4	A I think they have a larger, you know,	4	Q Then someone in Team Relations/Human
5	focus than that, but they're part of Human	5	Resources would have made the recommendation to
6	Resources.	6	terminate Mr. Dees?
7	Q Okay. Do you recall yet who might have	7	A Yes.
8	made the presentation for Team Relations?	8	Q And you would have concurred?
9	A I'm tying to think who was in there.	9	A Yes.
10	I'm not I can't remember. I'm not sure.	10	Q On what basis did you concur that
11	Maybe Wendy made some presentation and the Team	11	Mr. Dees should be terminated?
12	Relations guy. You'd have to go back to the	12	A In the discussion on Mr. Dees sleeping
13	notes.	13	there was a discussion of other instances within
14	Q Is Rob Clevenger in Team Relations?	14	the company. This was in accordance with the
15	A Yes.	15	company past practice for terminating a person
16	Q So might it have been him?	16	who goes out of his way to find a place to
17	A It might have been rob Clevenger.	17	sleep.
18	Q All right. In that same stack of	18	Q Let's take that one piece at a time.
19	documents you have there, take a look at Bates	19	On what particular facts in this memo do you
20	number 733. Have you ever seen that document	20	rely upon to form your opinion that he went out
21	before? And while you're reading that, I'm just	21	of his way to find a place to sleep?
22	going to say for the Record this is a document	22	A The location, third level location, and
23	entitled Team Relations Memo dated February 23	1	that he was asleep in front of a control panel
2.0	57	1	59
		<del> </del>	
1	2007 from Rob Clevenger to Greg Kimball.	1	with the doors open in kind of a tucked-away
2	A I don't recall seeing this memo.	2	area.
3	Q Well, if you would take just a moment	3	Q Okay. So for your opinion that he went
4	and read it. Then I'm going to ask you is	4	out of his way to find a place to sleep, you
5	this is what's written in this memo the	5	rely upon, one, that the doors were open on the
6	substance of what was presented at that review	6	panel, and that, two, he was in an
7	board.	7	out-of-the-way spot; is that correct?
8	MR. JOHNSON: Off the Record.	8	A He was in yes, he was in an
9		9	out-of-the-way spot and up in an area where
10	(Whereupon, a discussion was held off	10	very difficult to see him.
11	the Record.)	11	Q Are you familiar with the area where he
12	the Record.)	12	was?
13	A Yes, this is my understanding of what	13	A Yes.
	was presented at the review board.	14	O And where is that?
14		15	A It's in the Stamping Shop up on what
15	•	16	would be the third level or the mezzanine right
16	or two questions ago, someone, whether it was	1	below the roof level part of the SOPS.
17	Mr. Clevenger and/or Ms. Warner, presented the	18	Q And that control panel you're talking
18	facts contained in this memo	all the second	• •
19	A Yes.	19	about is that what's referred to as the PLC?
20	Q to the review board?	20	A Yes.
21	A Yes.	21	Q Are you familiar at all with how
22	Q Someone would have asked you,	22	Mr. Prater assigned tasks to the Team Members
23	Mr. Applegate, you agree with the facts that are	23	A They were given area responsibilities.
	26	ļ	00

15 (Pages 57 to 60)

1	Q And are you familiar with how he told	1	Q That came directly to you?
2	them to carry out those responsibilities?	2	A Yes.
3	A Not specifically, no.	3	Q And other than that e-mail would this
4	Q What I mean by that is - let me be a	4	be the this culmination of the investigative
5	little more specific are you aware that he	5	process, this is the document that you saw and
6	issued them instructions to remain within their	6	that you relied upon?
7	area of responsibility?	7	A That well, again, I don't remember
8	A Yes, yes. He would normally do that.	8	seeing this document, but, you know, based upon
9	Q And so is this area called the SOPS?	9	what we've talked about, this is, you know, a
10	A Yes.	10	reasonable summary of what was presented at the
11	Q And if Mr. Dees were assigned the SOPS,	11	review board.
12	would this be an unusual place for him to be?	12	Q Did anyone during the time that this
13	A No, not necessarily.	13	was being looked into by Team Relations or
14	Q Okay.	14	someone else did anyone from Team Relations
15	A The location, not sitting in a chair	15	or Mr. Prater himself discuss this with you?
16	asleep, but the location.	16	A Yes.
17	Q That's what I'm referring to, the	17	Q And can you recall the substance of
18	location	18	those discussions?
19	A Yeah, the whole area of the third floor	19	A Very I mean, just very basic, very
20	and the second floor is all the SOPS.	20	simple that a member of Production Management
21	Q Okay. So if he were assigned to the	21	found Mr. Dees asleep up on the third level in
22	SOPS, where he was would not be an unusual place	22	front of a cabinet and you know, at the
23	for him to be?	23	middle of the night found him asleep up there.
	61		63
1	A No it would not be an unusual place	1	O Okay If you would, flip over two
1	A No, it would not be an unusual place	1 2	Q Okay. If you would, flip over two
2	for him to be.	2	documents to Bates number 35. Is this the
2 3	for him to be.  Q Okay. When this whole situation	2	documents to Bates number 35. Is this the e-mail that you saw?
2 3 4	for him to be.  Q Okay. When this whole situation occurred, did you ever discuss this directly	2 3 4	documents to Bates number 35. Is this the e-mail that you saw?  A Yes.
2 3 4 5	for him to be.  Q Okay. When this whole situation occurred, did you ever discuss this directly with Mr. Dees?	2 3 4 5	documents to Bates number 35. Is this the e-mail that you saw?  A Yes.  Q This appears to be an e-mail from
2 3 4 5 6	for him to be.  Q Okay. When this whole situation occurred, did you ever discuss this directly with Mr. Dees?  A No.	2 3 4 5 6	documents to Bates number 35. Is this the e-mail that you saw?  A Yes.  Q This appears to be an e-mail fromwell, I guess it's from Mr. Prater to you.
2 3 4 5 6 7	for him to be.  Q Okay. When this whole situation occurred, did you ever discuss this directly with Mr. Dees?  A No.  Q Are you aware of who did discuss it	2 3 4 5 6 7	documents to Bates number 35. Is this the e-mail that you saw?  A Yes.  Q This appears to be an e-mail fromwell, I guess it's from Mr. Prater to you.  A Uh-huh.
2 3 4 5 6 7 8	for him to be.  Q Okay. When this whole situation occurred, did you ever discuss this directly with Mr. Dees?  A No.  Q Are you aware of who did discuss it directly with Mr. Dees?	2 3 4 5 6 7 8	documents to Bates number 35. Is this the e-mail that you saw?  A Yes.  Q This appears to be an e-mail fromwell, I guess it's from Mr. Prater to you.  A Uh-huh.  Q And it looks like Mr. Clevenger also
2 3 4 5 6 7 8 9	for him to be.  Q Okay. When this whole situation occurred, did you ever discuss this directly with Mr. Dees?  A No.  Q Are you aware of who did discuss it directly with Mr. Dees?  A Not specifically. I know it was	2 3 4 5 6 7 8 9	documents to Bates number 35. Is this the e-mail that you saw?  A Yes.  Q This appears to be an e-mail fromwell, I guess it's from Mr. Prater to you.  A Uh-huh.  Q And it looks like Mr. Clevenger also sent it to you?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	for him to be.  Q Okay. When this whole situation occurred, did you ever discuss this directly with Mr. Dees?  A No.  Q Are you aware of who did discuss it directly with Mr. Dees?  A Not specifically. I know it was during turned over to Team Relations for an investigation.  Q Does this memo at Bates number 33 included in Exhibit 9 is this the only document that you saw with respect to this incident?  MR. JOHNSON: Object to the form.  Q I'll represent to you that a number of that a couple of people were questioned and that there are written statements and there are e-mails that went back and forth. Did you	2 3 4 5 6 7 8 9 10 11 2 13 14 15 6 17 18 9	documents to Bates number 35. Is this the e-mail that you saw?  A Yes.  Q This appears to be an e-mail fromwell, I guess it's from Mr. Prater to you.  A Uh-huh.  Q And it looks like Mr. Clevenger also sent it to you?  A (Witness nods head.)  Q I think there actually are two copies of this in here.  A Well, this would have been this particular one was from me to Rob.  Q Oh, I'm sorry. The top address is from you to Mr. Clevenger. So Mr. Prater sent this to you?  A Yes.  Q If you look at the subject line in
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	for him to be.  Q Okay. When this whole situation occurred, did you ever discuss this directly with Mr. Dees?  A No.  Q Are you aware of who did discuss it directly with Mr. Dees?  A Not specifically. I know it was during turned over to Team Relations for an investigation.  Q Does this memo at Bates number 33 included in Exhibit 9 is this the only document that you saw with respect to this incident?  MR. JOHNSON: Object to the form.  Q I'll represent to you that a number of that a couple of people were questioned and that there are written statements and there	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	documents to Bates number 35. Is this the e-mail that you saw?  A Yes.  Q This appears to be an e-mail fromwell, I guess it's from Mr. Prater to you.  A Uh-huh.  Q And it looks like Mr. Clevenger also sent it to you?  A (Witness nods head.)  Q I think there actually are two copies of this in here.  A Well, this would have been this particular one was from me to Rob.  Q Oh, I'm sorry. The top address is from you to Mr. Clevenger. So Mr. Prater sent this to you?  A Yes.  Q If you look at the subject line in Mr. Prater's transmission to you it says Leon
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	for him to be.  Q Okay. When this whole situation occurred, did you ever discuss this directly with Mr. Dees?  A No.  Q Are you aware of who did discuss it directly with Mr. Dees?  A Not specifically. I know it was during turned over to Team Relations for an investigation.  Q Does this memo at Bates number 33 included in Exhibit 9 is this the only document that you saw with respect to this incident?  MR. JOHNSON: Object to the form.  Q I'll represent to you that a number of that a couple of people were questioned and that there are written statements and there are e-mails that went back and forth. Did you see any of that?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	documents to Bates number 35. Is this the e-mail that you saw?  A Yes.  Q This appears to be an e-mail fromwell, I guess it's from Mr. Prater to you.  A Uh-huh.  Q And it looks like Mr. Clevenger also sent it to you?  A (Witness nods head.)  Q I think there actually are two copies of this in here.  A Well, this would have been this particular one was from me to Rob.  Q Oh, I'm sorry. The top address is from you to Mr. Clevenger. So Mr. Prater sent this to you?  A Yes.  Q If you look at the subject line in Mr. Prater's transmission to you it says Leon Deez, and he spelled Dees D-E-E-Z. Are you

1 Q You think he might have not known how 1 supervisor and a member of Team Relations. I 2 2 his employee's names were spelled? assume that Mr. Ware is in Team Relations? 3 3 A Could be or maybe, you know, just - 1 A Yes, sir. 4 don't know. 4 Q So all we have of that interview is, 5 5 Q Are you aware that the misspelling of one, what Mr. Ware apparently has written down 6 Mr. Dees name was kind of a running joke in 6 in this document and, two, what Mr. Prater sent 7 the --7 up in the e-mail that is at Bates number 35 that 8 8 A No. appears to be a summary of that same interview. 9 Q -- within the group? 9 But you don't think it's unusual that the person 10 10 A No. accused is not allowed to write his own 11 Q If you would, flip over one page to 11 statement? 12 Bates number 36. Have you ever seen this 12 MR. JOHNSON: Object to the form. 13 13 document? A No. 14 A No, not that I can recall. 14 Q Look at Bates number 35. Do you still 15 Q Let me show you what's marked as 15 have that? That's the e-mail --16 Plaintiff's Exhibit 13. Have you ever seen 16 A Uh-huh. 17 that? 17 Q - from Mr. Prater to you. Down the 18 A I do not recall seeing this. 18 third to the last line about halfway across the 19 Q As we learned earlier today from 19 page the sentence begins, based on this 20 Mr. Brookshire that is a transcription by 20 conversation, I feel that even if he were not 21 Mr. William Ware of what Mr. Brookshire told him 21 sleeping that he doesn't care enough about his 22 happened that evening. job to prevent anyone from thinking he was 23 A Okay. 23 sleeping. John, my recommendation, as hard as 65 1 Q And apparently it took two different 1 it is for me to say, termination, Greg. 2 sessions to get it all down. Mr. Brookshire 2 When you concurred in the meeting, the 3 indicated that was his signature on the bottom 3 review board meeting, to terminate him, did you 4 of both pages. You've never seen that? 4 place some of your reliance on the recommendation of Mr. Dees' supervisor? 5 A No, not that I recall. 5 6 6 Q Would you have any opinion on whether A No. 7 7 or not it would be unusual for someone to Q Was he not asked to provide a 8 8 transcribe what somebody said rather than ask recommendation? 9 them to just write a statement? 9 A It's not really his authority to 10 MR. JOHNSON: Object to the form. 10 terminate somebody. 11 A No, it's not unusual. 11 Q Well, if it was his authority, he would 12 Q Would it seem unusual to you that 12 have fired him. Here he's just making a 13 Mr. Dees was never asked to write a statement? 13 recommendation. My question was, was he asked 14 MR. JOHNSON: Object to the form. 14 to make this recommendation, or did he just 15 A I don't know if he was interviewed or 15 offer it? 16 16 A He volunteered it. He was not asked. not. 17 Q Well, if you would, look at Plaintiff's 17 Q So do you think Mr. Prater was just Exhibit 9 and flip back to Bates number 36. 18 18 confused about whether or not he had the A (Witness complied.) Okay. 19 19 authority to make a recommendation? 20 Q Under the subject line --20 A No. I think he just offered it. 21 A Interview with Leon Dees, William Ware 21 Q Just offered it. If I were to tell you 22 and Greg Prater. Okay. 22 that Mr. Prater has said that you told him to 23 23 Q So apparently he was interviewed by his get Dees, what would you say to that? 68

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1	A I have absolutely no recollection of	1	a general disagreement between them.
2	ever saying that to Greg.	2	Q Okay. Were you ever told and let's
3	Q Would it surprise you to learn that he	3	just clarify the context of this document we
4	claims to have a tape-recording of that	4	were just discussing. This is a situation where
5	conversation?	5	the lift was down?
6	MR. JOHNSON: Object to the form.	6	A Uh-huh. Yes.
7	A I have no idea what he has.	7	Q And Leon's team Mr. Archer,
8	Q Flip over to Bates number 39 in	8	Mr. Barefoot, and Mr. Dees - were working on
9	Plaintiff's Exhibit 9. I take it you have seen	9	the lift, lunchtime rolled around. As I
10	this e-mail before?	10	understand it, the other team was late coming
11	A Yes.	11	back from lunch and they were getting ready to
12	Q The text of the substantive part of the	12	go to lunch. It was their lunchtime. And the
13	e-mail absent all the forwarding around	13	accusation is that they left and went to lunch
14	says Rob, Greg P I assume that's Prater	14	and left the lift down causing some additional
15	and I met with all the Team Members in question	15	production downtime. Is that the situation?
16	about Leon leaving for lunch while the lift was	16	A That's my understanding.
17	down. We came to the consensus that a	17	Q Has anyone ever mentioned to you that
18	Discussion Planner is needed for the Team	18	Mr. Hughes was aware of this situation, that
19	Members who left to go to lunch while the lift	19	they had contacted him on his radio prior to
20	was down. That's Shane, Drake, and Leon. TMs	20	leaving?
21	performing the repair should have waited until	21	A It was my understanding that they had
22	help arrived to take over the repair. Team	22	not.
23	Leader and Leon are not on speaking terms. Team	23	Q Based on that e-mail only?
	69		71
1	Loador door that many Kavin Hughar?	1	A I can't remember if it's based on this
2	Leader, does that mean Kevin Hughes?  A Yes.	2	e-mail or just, you know, a description of the
3	Q Are not on speaking terms and it	3	events.
4	appears that he blew the incident out of	4	
5	proportion and he only singled Leon out for no	5	· ·
6	apparent reason. What is that referring to?	6	coming to visit you and talking about his Guard obligation, the fact that Mr. Prater was
7	A I'm not	7	demanding orders. Did Mr. Dees ever come to you
8	Q It seems to be referring to something	8	and talk about Mr. Prater aside from that one
9	that's not in this e-mail. The Discussion	9	meeting we discussed?
10	Planner was to deal with all three of them. But	10	MR. JOHNSON: Object to the form.
11	then it says the Team Leader and Leon are not on		A I can only recall, you know, one
12	speaking terms and it appears that he blew the	12	meeting with Mr. Dees.
13	incident out of proportion and he only singled	13	Q Just that one meeting?
14		14	A Yes.
15	Leon out for no apparent reason. Do you know whether or not the other two got Discussion	15	
16	Planners?	16	•
17	A I believe all three of them did.	17	they ever come to you and discuss Mr. Prater
18	\$	18	with you?  A I've had discussions with other Team
19	Q So are you, then, not aware of what that sentence means?	19	
20	***	20	Members in Stamping, complaints about the way
20	A I'm not sure if there was a problem	21	the shop was run, yes.
22	between Kevin or specific problem between	22	Q Did any of these comments were any
23	Kevin and Leon. You know, I don't know really	23	of those comments consistent with anything
ن. د	if that refers to a particular incident or just	23	Mr. Dees told you, or were they about different

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1	topics?	1	I understand that there's a personnel file and a
2	A Mostly about different topics. There	2	Team Relations file. Are you familiar with how
3	was nothing that I can recall concerning	3	they keep those records?
4	Mr. Dees in any of these other conversations.	4	A No.
5	O Mr. Dees testified last week that a few	5	Q No. Let me give this to you and ask
6	minutes before Mr. Brookshire came upstairs and	ŀ	you to flip to the little tabbed page there.
7	allegedly found him sleeping that he and	7	A (Witness complied.)
8	Mr. Archer were there together on that platform	8	Q And for the Record, can you give us the
9	and that they saw Mr. Brookshire and Mr. Hughe	ŧ	Bates number on that document?
10	down below. Were you aware of that?	10	A 00154.
11	A No.	11	Q 154. And tell us what that is?
12	MR. JOHNSON: Is the question was he	12	A It's titled Acknowledgment of Ethics
13	aware of that testimony or that	13	Guidelines.
14	Q Fair point. Let me that was a bad	14	
15	question. Okay. Were you aware that Mr. Archer	ŀ	Q And that appears to be a two-page policy; is that correct?
16	was with Mr. Dees a few minutes prior to	16	A Yes.
17	· · · · · · · · · · · · · · · · · · ·		
18	Mr. Brookshire allegedly finding Mr. Dees	17	Q Have you signed a document like that?
	asleep?	18	A I don't recall specifically if it's in
19	MR. JOHNSON: Object to the form.	19	my packet and I signed it, then I did.
20	A I have no knowledge of that.	20	Q Does Hyundai have what many
21	Q Are you aware of whether or not	21	corporations commonly refer to as a Code of
22	Mr. Archer was questioned about the events that	22	Conduct or Code of Ethics?
23	occurred that evening that Mr. Brookshire found	23	A Yes.
	7.3		13
		k.	
1	him asleen?	1	O And would this be an acknowledgement
1 2	him asleep?  A I have no knowledge of that	1 2	Q And would this be an acknowledgement
2	A I have no knowledge of that.	2	that an employee in this case, Mr. Prater
2 3	A I have no knowledge of that.  Q Are you aware of whether or not	2 3	that an employee in this case, Mr. Prater received or was made available a copy of that
2 3 4	A I have no knowledge of that.  Q Are you aware of whether or not Mr. Dees' Team Members told Mr. Prater if	2 3 4	that an employee in this case, Mr. Prater received or was made available a copy of that Code of Conduct or Ethics and reviewed it and
2 3 4 5	A I have no knowledge of that. Q Are you aware of whether or not Mr. Dees' Team Members told Mr. Prater if Mr. Dees was fired they would walk out?	2 3 4 5	that an employee in this case, Mr. Prater received or was made available a copy of that Code of Conduct or Ethics and reviewed it and has knowledge his receipt and compliance of
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2 3 4 5 6 7	A I have no knowledge of that.  Q Are you aware of whether or not  Mr. Dees' Team Members told Mr. Prater if  Mr. Dees was fired they would walk out?  A I don't recall any specific allegation like that.	2 3 4 5 6 7	that an employee — in this case, Mr. Prater — received or was made available a copy of that Code of Conduct or Ethics and reviewed it and has knowledge his receipt and compliance of that?  A I think you'd have to read this. All
2 3 4 5 6 7 8	A I have no knowledge of that.  Q Are you aware of whether or not  Mr. Dees' Team Members told Mr. Prater if  Mr. Dees was fired they would walk out?  A I don't recall any specific allegation like that.  Q Was, in fact, Mr. Prater moved to some	2 3 4 5 6 7 8	that an employee — in this case, Mr. Prater — received or was made available a copy of that Code of Conduct or Ethics and reviewed it and has knowledge his receipt and compliance of that?  A I think you'd have to read this. All it says here is that he acknowledges that he's
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2 3 4 5 6 7 8 9 10 11 12 13	A I have no knowledge of that.  Q Are you aware of whether or not Mr. Dees' Team Members told Mr. Prater if Mr. Dees was fired they would walk out? A I don't recall any specific allegation like that. Q Was, in fact, Mr. Prater moved to some other department for some period of time? A No. Q He was never moved out of Stamping Maintenance? A No.	2 3 4 5 6 7 8 9 10 11 12 13	that an employee — in this case, Mr. Prater — received or was made available a copy of that Code of Conduct or Ethics and reviewed it and has knowledge his receipt and compliance of that?  A I think you'd have to read this. All it says here is that he acknowledges that he's read this and understands it. I don't know if that — if you're referring to anything else — Q No. What I'm asking is, did you also read and sign a document like those two 154 and 155?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A I have no knowledge of that.  Q Are you aware of whether or not Mr. Dees' Team Members told Mr. Prater if Mr. Dees was fired they would walk out? A I don't recall any specific allegation like that. Q Was, in fact, Mr. Prater moved to some other department for some period of time? A No. Q He was never moved out of Stamping Maintenance? A No. Q I'm going to mark what's going to be Exhibit 18.  (Whereupon, Plaintiff's Exhibit Number 18 was marked for identification and copy of same is attached hereto.)  Q I'm going to show this to you and	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	that an employee — in this case, Mr. Prater — received or was made available a copy of that Code of Conduct or Ethics and reviewed it and has knowledge his receipt and compliance of that?  A I think you'd have to read this. All it says here is that he acknowledges that he's read this and understands it. I don't know if that — if you're referring to anything else — Q No. What I'm asking is, did you also read and sign a document like those two 154 and 155?  A I don't remember. If it's in my personnel file, I did. If it's not, I don't remember — I can't recall if I did or not.  Q I'll represent to you that's the only one of those I've seen.  A Yeah. I can't recall if I did or not.  (Whereupon, Plaintiff's Exhibit
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A I have no knowledge of that.  Q Are you aware of whether or not Mr. Dees' Team Members told Mr. Prater if Mr. Dees was fired they would walk out? A I don't recall any specific allegation like that. Q Was, in fact, Mr. Prater moved to some other department for some period of time? A No. Q He was never moved out of Stamping Maintenance? A No. Q I'm going to mark what's going to be Exhibit 18.  (Whereupon, Plaintiff's Exhibit Number 18 was marked for identification and copy of same is attached hereto.)  Q I'm going to show this to you and represent to you that this is Mr. Prater's	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	that an employee — in this case, Mr. Prater — received or was made available a copy of that Code of Conduct or Ethics and reviewed it and has knowledge his receipt and compliance of that?  A I think you'd have to read this. All it says here is that he acknowledges that he's read this and understands it. I don't know if that — if you're referring to anything else — Q No. What I'm asking is, did you also read and sign a document like those two 154 and 155?  A I don't remember. If it's in my personnel file, I did. If it's not, I don't remember — I can't recall if I did or not.  Q I'll represent to you that's the only one of those I've seen.  A Yeah. I can't recall if I did or not.  (Whereupon, Plaintiff's Exhibit Number 19 was marked for identification
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A I have no knowledge of that.  Q Are you aware of whether or not Mr. Dees' Team Members told Mr. Prater if Mr. Dees was fired they would walk out? A I don't recall any specific allegation like that. Q Was, in fact, Mr. Prater moved to some other department for some period of time? A No. Q He was never moved out of Stamping Maintenance? A No. Q I'm going to mark what's going to be Exhibit 18.  (Whereupon, Plaintiff's Exhibit Number 18 was marked for identification and copy of same is attached hereto.)  Q I'm going to show this to you and	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	that an employee — in this case, Mr. Prater — received or was made available a copy of that Code of Conduct or Ethics and reviewed it and has knowledge his receipt and compliance of that?  A I think you'd have to read this. All it says here is that he acknowledges that he's read this and understands it. I don't know if that — if you're referring to anything else — Q No. What I'm asking is, did you also read and sign a document like those two 154 and 155?  A I don't remember. If it's in my personnel file, I did. If it's not, I don't remember — I can't recall if I did or not.  Q I'll represent to you that's the only one of those I've seen.  A Yeah. I can't recall if I did or not.  (Whereupon, Plaintiff's Exhibit

1		1	problem; is that correct?
2	Q This, I believe, is Mr. Prater's Team	2	A Yes.
3	Relations file. And I believe that the front	3	Q Then in the next Discussion Planner
4	page is a summary of the Discussion Planners	4	Bates numbered 171, Mr. Prater's department is
5	that follow.	5	experience significant downtime and there's a
6	A Okay.	6	side issue about communication problems between
7	Q And those Discussion Planners seem to	7	Mr. Prater and his engineers and Team Members
8	run in the same vein. And what I mean by that	8	So that was the topic of that Discussion
9	is there were performance issues with	9	Planner. And he blamed this situation on the
10	Mr. Prater's performance, Discussion Planners	10	engineers and the Team Members. It wasn't his
11	were prepared relating to those, Mr. Prater's	11	fault. Is that a correct assessment of what the
12	comments always seem to be it's somebody else's	12	document says?
13	fault. I assume you were the guy that went over	13	MR. JOHNSON: Object to the form.
14	those with him -	14	A I'd have to read the document to be
15	A Yes.	15	sure.
16	Q as a supervisor?	16	Q Okay.
17	A Yes.	17	A Yes, in that particular one.
18	Q Would you agree with the statement I	18	Q The next one, Discussion Planner, Bates
19	just made?	19	number 173, actually relates to Mr. Dees
20	MR. JOHNSON: Object to the form.	20	complaining that Mr. Prater was not treating him
21	A No. no.	21	fairly concerning his military duty. He accused
22	Q Let me see. Who are Spencer and Amos?	22	Greg of requiring written orders when not
23	A Specialists in the Stamping Maintenance	23	required and assigning him hard work as a form
	77		79
1	team.	1	of punishment. Is this the same time period
2	Q Specialists?	2	where you would have had the meeting with
3	A Engineers.	3	Mr. Dees, or is this some later time period?
4	Q Oh, engineers. And that's different	4	A No. I believe it's the same time
5	from like Mr. Dees' position?	5	period.
6	A Yes, sir.	6	Q You believe it's the same time period?
7	Q How are they different?	7	A Yes.
8	A They I mean, they they're	8	Q Well, as I understood your
9	different positions within the company.	9	characterization of this incident earlier, it
10	Maintenance Team Members are you would call	10	didn't seem to you to be that big of a deal.
11	hourly technicians. The engineers are	11	Why did it result in a Discussion Planner?
12	salaried. It's a different responsibility,	12	A Discussion Planners aren't
13	different position.	13	necessarily when you say that big of a deal,
14	Q Okay. In this particular Discussion	14	they're to make sure and document in a form a
15	Planner basically the topic is it's his	15	situation that is of concern.
16	responsibility to clearly communicate job	16	Q They are step 1 in the corrective
17	requirements to engineers, the specialists?	17	action process; correct?
	A Yes.	18	A No, they're not.
18		19	Q They're not. What's step 1?
18 19	Q And that was the issue in this	ŧ	
1	Q And that was the issue in this Discussion Planner. And Mr. Prater's response	20	A I mean, there's a step 1, 2, 3, 4.
19	-	20	A I mean, there's a step 1, 2, 3, 4. They are, I guess you'd say, a pre-step 1.
19 20	Discussion Planner. And Mr. Prater's response	20	
19 20 21	Discussion Planner. And Mr. Prater's response was he blamed the situation on the engineers and Mr. Mun. So in at least that particular instance he blamed somebody else for the	20 21	They are, I guess you'd say, a pre-step 1.
19 20 21 22	Discussion Planner. And Mr. Prater's response was he blamed the situation on the engineers and Mr. Mun. So in at least that particular	20 21 22	They are, I guess you'd say, a pre-step 1.  MR. JOHNSON: Can we have a copy of

1	MR. SPORT: Yeah. Absolutely. I	1	Discussion Planner?
2	apologize. I just didn't have an extra copy of	2	A Yes, sir.
3	that one.	3	Q That is a is it a secondary
4	Q So we're looking at Bates number 173	4	addressing of problems that have already been
5	here and the last section at the bottom of that	5	addressed and not corrected?
6	page is entitled Background Information. This	6	A Maybe not specifically a problem that
7	paragraph reads, Leon serves in the Guard and	7	previously occurred, but something in the same
8	fulfills his duties on the weekends and in the	8	area, such as a performance issue. It may not
9	summers. Greg feels that Leon is taking	9	be the same performance issue but
10	advantage of his duty to get out of weekend work	ş	Q Maybe a new problem but
11	and that he is a disruption in the team. Greg	11	A It's under the umbrella of a
12	has assigned Leon and others to unpopular jobs	12	performance issue.
13	within the shop, and Leon believes this is a	13	
14	form of punishment. The main problem is that	14	(Whereupon, Plaintiff's Exhibit
15	Greg has a poor relationship with this Team	15	Number 20 was marked for identification
16	Members, which leads to this kind of	16	and copy of same is attached hereto.)
17	miscommunication. I take it that's your	17	
18	assessment based on your conversation with	18	Q Okay. I'm going to mark as Exhibit
19	Mr. Prater?	19	Number 20 the supplement that we got from
20	A Yes.	20	Mr. Johnson today relating to Mr. Prater's
21	Q And then if you'll flip over to Bates	21	personnel file, and I believe it is these
22	number 174, Discussion Summary, met with Greg	7	documents.
23	for a brief discussion of the problem. He	23	MR. SPORT: This is the only copy that
	81		83
1	blamed the situation on Leon. So there again,	1	I have. Do you have a copy with you, Matt?
2	he's blaming somebody else for his problem?	2	MR. JOHNSON: Yeah.
3	MR. JOHNSON: Object to the form.	3	MR. SPORT: And I'll just read in for
3 4	O Correct?	ے 4	the Record. These are Bates numbered documents
5	A He blamed Leon for this situation, yes.	5	326 through 331.
5	Q For that situation. Okay. If you	6	Q And these documents relate to primarily
7	would, flip over to the next page, 175.	7	his out processing after he terminated.
8	A (Witness complied.)	8	A Okay.
9	Q Corrective action phase 2. Well, if	9	Q I want you to take a look at those. If
10	this is phase 2 weren't the Discussion Planners	Ī	you would look at Bates number 329.
11	phase 1?	11	A Okay.
12	A You don't have to go phase 1, 2, 3.	12	Q It indicates Mr. Prater this is a
13	Q Oh, you don't?	13	document entitled Exit Interview Questionnaire
14	A No.	14	and Checklist. It indicates that the last day
15	O You don't have to follow the corrective	15	Mr. Prater worked was the day 14th of September
16	action plan?	16	of '07. Termination date, September 21st. And
17	A No, not specifically. I mean, you can,	17	the second section under those two dates I just
18	depending upon the discussion and severity and	18	mentioned or the first section under that
19	what was happened before, you know, pick	19	section is entitled What Prompted You to Seek
19 20	whatever working with Team Relations you can	i	Alternative Employment. And it appears that
20 21	choose whatever is the appropriate level as far	21	Mr. Prater has marked every box except one.
2± 22	as this one needed a formal discussion.	22	A Okay.
22 23	Q Okay. And is that more serious than a	23	Q Including Koreans. Do you have any
J	Q Okay. And is that more serious than a		Windling Koreans. Do you have any
		1	

1	idea what he's referring to there?	1	dotted line reporting responsibility? Primarily
2	MR. JOHNSON: Object to the form of the	2	reports to you but Mr. Mun has input with
3	question.	3	respect to that one area?
4	A I mean, I wasn't in on this interview,	4	MR. JOHNSON: Object to the form.
5	so I'm not sure.	5	A That's one way of looking at it, yes.
6	Q I understand. But do you have any	6	Q Well, I used that analogy because
7	knowledge of him being unhappy with the plant	7	Ms. Warner used that analogy during her
8	being owned by and run by Koreans?	8	deposition, described a reporting relationship
9	A Not owned and run by Koreans. I don't	9	as a dotted line. So I thought that might be
10	think that that was the issue.	10	terminology within your company.
11	Q He didn't like working with Koreans?	11	Flip over to page 330. He basically
12	A No, I don't think that was the issue.	12	declines to answer these questions. Would you
13	I think the issue was just a difference in style	13	have any knowledge of why he might decline to do
14	between, you know, our parent company, which is	14	that?
15	HMC, and then HMMA, which are two different	15	MR. JOHNSON: Object to the form.
16	companies. It's just the HMC the	16	A No, he never discussed that with me.
17	coordinators have a certain business style that,	17	Q When he decided to leave, what was your
18	you know, is the HMC style, and I think maybe he	18	understanding of why that was?
19	had some difficulty with that style of	19	A My understanding was he got a better
20	management.	20	job.
21	Q Would that be the harmonious style of	21	-
22	-	22	
22 23	management versus Mr. Prater's style of	23	to be unhappy? He just got a better job? He
۷,	management?	23	could go home? He's from the area where he
-			· ·
1	MR. JOHNSON: Object to the form.	1	returned to; is that correct?
2	A I have no idea on that.	2	A Yes. And, again, as he explained to
3	Q He also marked quality of supervision	3	me, better company, back where he came from.
4	as a reason that he was leaving.	4	MR. SPORT: Let's take just a short
5	A Uh-huh.	5	break.
6	Q Is that a dig at you?	6	
7	A Could be. I don't know what he I	7	(Whereupon, a brief recess was had in
8	didn't ask him about that.	8	the proceeding.)
9	Q Did you tell him to quit or get quit?	g	me proceeding.)
10	MR. JOHNSON: Object to the form.	10	BY MR. SPORT:
11	A No.	11	Q Mr. Applegate, do you recall a
12	Q It says up at the top it says	12	situation where a young lady was terminated for,
13	supervisor, Duane Mun. Is that Mr. Mun?	13	in effect, doing a striptease on the Production
14	A Yes.	14	floor?
14 15	į	15	A Not
	V 1 0		
16	responsibility to Mr. Mun as the coordinator?	17	Q She was taking off her clothes in front
17	A As coordinator mostly on the like I		of a group of people and
18	say, the technical side, you know, technical	18	A I'm not being obtuse. Something sounds
19	issues with the presses, how the maintenance	19	familiar about that, but I don't know any of the
20	tasks are assigned, what task, what things are	20	details.
21	done. Mr. Mun is more of a technical	21	Q Well, it's a big plant. There's a
22	coordinator.	22	couple, 3,000 people working out there, so I
23			
·	Q So that would be similar to like a	23	didn't know if that took place within your realm

22 (Pages 85 to 88)

		1	
1	of responsibility or not which is why I wanted	1	she was caught for want of a better word by
2	to ask you about it.	2	management through the use of videotape having
3	A Again, I don't know any specifics about	3	her on film, and that's why I wanted you
4	it and I don't know that it was a striptease and	4	testified earlier that the only cameras in your
5	I don't know, you know, who the woman was.	5	are were on the machines. And so I'm trying to
6	There was something many, many, many, many	6	pinpoint where within the plant she was.
7	months ago where I heard someone had been	7	A Okay. Well, and, again
8	terminated. But, again, I'm not I don't know	8	MR. JOHNSON: Object to the form.
9	the details I guess is what I'm saying.	9	A In answer to your previous question,
10	Q That did not occur within Stamping	10	the only cameras I'm aware of are the ones that
11	Operations?	11	are on the machines. You followed up and asked
12	A Not on the Maintenance side. I mean,	12	if there were any security cameras, and I said
13	it wasn't anything in my area, the woman didn't	13	I'm not aware of any security cameras. The only
14	work for me.	14	ones I know of are the ones that are focused the
15	Q Well, we talked earlier - and I	15	on machines. Those are the only ones I look at.
16	thought we established that Stamping was in	16	Q Did anyone, either within security or
17	terms of geography was Stamping whether it was	17	HR or anyone else within the company, ever com
18	Production or Maintenance; is that correct?	18	to you and indicate to you that Mr. Prater had
19	A No. We never said that. As a matter	19	disconnected their coax cable to their cameras
20	of fact, when you had said about Stamping	20	or other equipment?
21	Production and Stamping Maintenance, those are	21	A No.
22	two separate, and I thought at the time we made	22	Q Okay. Mr. Brookshire earlier today
23	that clear that Stamping Maintenance is in my	23	testified about an e-mail that either
	89		91
1	area but the other operations, like Production	1	distributed or referenced the publication of a
2	and that type of thing are not.	2	new policy relating to this whole Guard military
3	Q No, no, no. I know that you don't have	3	orders situation. Are you aware of that e-mail?
4	responsibility for them.	4	A No.
5	A Right.	5	O You're not aware of that e-mail?
6	Q I'm just talking about geographically	6	A (Witness shakes head.) No. And I
7	in the plant the maintenance occurs where the	7	don't know what time frame that's you know,
8	operations occur?	8	as far as is this something that happened in the
9	A Oh, yeah. Yes.	9	last few days or the last few weeks.
10	Q That's what I'm talking about.	10	Q As I understood it, it would have been
11	A Okay.	11	sometime either during the relevant time period
12	Q And I was asking you about that	12	from when Mr. Dees had had the first
13	situation with the young lady. I just wanted to	13	conversation with you and the time Ms. Warner
14	make sure that was not within the Stamping	14	testified about the confusion regarding how all
15	area. If it had been, whether she worked for	15	this should be handled and sometime after
16	you, you probably would have heard about it?	16	Mr. Dees was terminated.
17	MR. JOHNSON: Object to the form.	17	A Yeah. I just don't recall that. I
18	Q Would you not think so?	18	thought you were talking about the last few
19	A I may have heard about it; may not have	19	weeks.
20	paid any attention to it if it wasn't something	20	Q I didn't understand it to be the last
21	to do with Stamping Maintenance.	21	few weeks. Are you familiar with how any

23 (Pages 89 to 92)

92

few weeks. Are you familiar with how any

revisions in policies or new policies are

communicated to employees?

22

22

Q The reason I asked that question is

23 we've heard testimony already in this case that 23

	<del>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</del>	7	
1	A I know I know there's a team advisor	1	make an assumption on what he should or
2	that goes out from our Team Relations people	2	shouldn't know.
3	that announces, you know, like if there's, you	3	Q Mr. Applegate, are you aware of any
4	know, policy changes to benefits or something	4	violations of the Serious Misconduct Policy by
5	like that. I mean, that's one way I know that	5	Mr. Brookshire?
6	changes	6	MR. JOHNSON: Object to the form.
7	Q A team advisor meaning an individual?	7	A I have no knowledge of that.
8	A No.	8	Q You're not aware if he has any type of
9	Q Or that's	9	substance abuse problem?
10	A It's just an e-mail. A document that's	10	A No, I have no knowledge of that.
11	posted. You know, it says, okay, we have new	11	Q Would you agree with me that harassment
12	open enrollment period for BlueCross	12	relating to military service ought to be taken
13	BlueShield. So for changes to those kinds of	13	as seriously as sexual harassment or racial
14	policies there's a team advisor.	14	harassment?
15	Q And you're not aware of any team	15	MR. JOHNSON: Object to the form.
16	advisor that would have been issued relating to	)	Q Assuming for the sake of argument that
17	some clarification or revision relating to this	17	it is harassment.
18	military policy?	18	A Again, the details of the harassment,
19	A I don't recall.	19	that's a very broad statement. You know, if
20	Q Are you aware that Mr. Prater was	20	details and specifics, it's hard to answer that
21	previously in the Guard?	21	without knowing
22	A I didn't know which I can't recall	22	Q Well, I haven't given you any facts.
23	which branch of the military, but I knew he had	23	A Right.
20	93		95
1	some previous military experience or some	1	Q I'm just asking you to going back to
2	military experience. Guard, Reserve, I don't	2	the harassment policy that we discussed earlier
3	know.	3	that said actions, words, jokes, or comments
4	Q If he had been in the Guard would you	4	based on an individual's sex, race, ethnicity,
5	not agree that he was probably familiar with how	ł	age, religion, or any other legally protected
6	the process of orders worked on for the drill	6	characteristic will not be tolerated. Assuming
7	weekends every month?	7	that military service is a protected class like
8	MR. JOHNSON: Object to the form.	8	the others would you agree with me that
9	A I don't know how that all I've not	9	harassment based on that military service
10	been in the Guard myself or Reserve. I don't	10	should be investigated and taken as seriously as
11	know from a Guard's standpoint or Reservist's	11	sexual harassment, racial discrimination?
12	standpoint how that works.	12	MR. JOHNSON: Object to the form.
13	Q You haven't been in the Guard?	13	A According to our policy, it should be
14	A Right.	14	investigated. And I can't really comment on,
15	Q Well, I'm asking you to assume that he	15	you know, the seriousness of one versus the
16	has been.	16	other.
17	A Uh-huh.	17	MR. SPORT: All right. That's it.
18	Q So wouldn't you think that he would	18	EXAMINATION
19	understand how that process works?	19	BY MR. JOHNSON:
20	MR. JOHNSON: Object to the form.	20	Q Just a couple of things,
21	A I really don't I mean, I can't	21	Mr. Applegate. After there was an incident
22	comment on that. I don't know if he's in the	22	where Mr. Dees and Mr. Prater apparently had
23	same branch, different branch. I'm not going to	23	some issues over how to handle a weekend leave

ř			
1	and you, as you testified, went to Team	1	your business practice. There was some
2	Relations and then came back that situation.	2	discussion of daily reports earlier?
3	You know what I'm talking about?	3	A Yes.
4	A Yes, sir.	4	Q Who completes those daily reports?
5	Q Is it your testimony that after that	5	A The Team Members are to complete daily
6	Mr. Dees did not come to you with any issues	6	reports of what they do on the floor.
7	related to his service?	7	Q And so would Mr. Dees have been one of
8	A Correct. I don't recall any time after	8	the people actually completing the daily
9	that that the issue came up again.	9	reports?
10	Q And had he previously come to you with	10	A He should have been one of the people
11	any issues related to his service?	11	completing the daily reports.
12	A Just that one time to my recollection	12	Q From the time that you were informed
13	is all we discussed.	13	that Jim Brookshire alleges he saw Mr. Dees
14	Q And during the discussion on that one	14	sleeping up on the third level mezzanine, did
15	time did he suggest that Mr. Prater was	15	you ever become aware of any evidence to sugges
16	harassing him because of his service, or was it	16	that he was not sleeping up there?
17	simply and issue of how to handle a situation?	17	A No.
18	A I don't know. I don't remember him	18	Q During the period in which you sat
19	ever using the term harassment. I know there	19	in
20	was a disagreement on how and what was require	ļ	A Let me go back to that. In the
21	to be submitted.	21	discussion I think maybe one of the
22	Q Did you feel there was any potential	22	e-mails it was reported that Mr. Dees said he
23	for harassment at that time?	23	was on the cell phone, not sleeping. But that's
	91		99
1	A No. My understanding was just a, you	1	the only that's the only thing that I
2	know, clarification of the company policy and	2	understood.
3	the legal requirement.	3	Q Okay. Was there any evidence from
4	Q Okay. Now, there was some discussion	4	anybody other than Mr. Dees or any statements by
5	about work down in the pit. I think your	5	anybody else that would have made you think that
6	testimony was that Mr. Dees had complained to	6	he was not sleeping?
7	you about doing the work in the pit; is that	7	A No.
8	correct?	8	Q During the discussion with the
9	A Yes.	9	termination committee was the fact that Mr. Dees
10	Q Okay. More specifically was his	10	was in the service or a member of the Guard or
11	complaint about actually having to do the work	11	that he did Guard duty on the weekends or at
12	period, or was his complaint that he had to do	12	various points in the year ever raised as a
13	it too often or more than his coworkers?	13	motivating factor or reason to terminate him?
14	A To my recollection a little bit of	14	A No, that never came up.
15	both. I don't think he liked doing the work and	15	MR. JOHNSON: Let's take a two-second
16	then he thought he was doing it more often than	16	break. I think I'm done.
17	other Team Members.	17	
18	Q Was there any evidence that he was, in	18	(Whereupon, a brief recess was had in
19	fact, doing it more often than his Team Members		the proceeding.)
20	to your knowledge?	20	
21	A No. To my knowledge he wasn't.	21	MR. JOHNSON: That's all.
22	Everyone was required to do it.	22	FURTHER EXAMINATION
23	Q And just for sake of me understanding	23	BY MR. SPORT:
İ	98		100

1 Q Mr. Applegate, I'm going to show you 2 again what we've previously marked as 3 Plaintiff's Exhibit 19, which is, as I 4 understand it, Mr. Prater's Team Relations 5 file. I'm going to show you again document 6 Bates number 173, which is the Discussion 7 Planner relating to Mr. Leon Dees. When I asked 8 about you this document earlier, you indicated 9 that this was the same occurrence of when he 10 10 came to visit you and had the one discussion 11 that you've said that he had with you, and it's 11 12 now been characterized as merely a question, not 12 13 13 that big a deal. But the Discussion Planner 14 says in the situation block on 11-15-06, Leon 14 15 from the Press Shop complained that Greg was not 15 16 treating him fairly concerning his military 16 17 17 duty. He accused Greg of requiring written 18 orders when not required and assigning him hard 18 19 19 work as a form of punishment. I discussed the 20 situation with Greg and Leon. That seems like 20 21 he's accusing Mr. Prater of harassing him. 21 22 MR. JOHNSON: Object to the form. 22 23 A Again, you know, as I state in there, 23 101

1 background section there. We discussed it 2 earlier. Leon serves in the Guard and fulfills 3 his duty on weekends and in the summers. Greg 4 feels that Leon is taking advantage of his duty 5 to get out of weekend work and that he's a 6 disruption to the team. Does that lend some 7 credence to what Mr. Dees was complaining of? 8 MR. JOHNSON: Object to the form. 9

A No. Again, I interpret that more as a communication problem again within the realm of the concerns that he had about Greg as far as inability to communicate.

Q So if a female employee had come to you and told you that Mr. Prater was pinching her on the behind would that have been a communication problem?

MR. JOHNSON: Object to the form.

That's a different situation.

O Mr. Johnson asked you a question basically to the point of were you aware of anyone providing any evidence that Mr. Dees was not asleep, and you indicated that the only thing that you had heard was that Mr. Dees

103

1 the purpose of that Discussion Planner is to 2 make sure Greg understands that he needs to 3 communicate better with Team Members and, you 4 know, perform his function better. At that 5 time, you know, the term harassment or was he 6 being harassed or that really didn't come up. 7 But, you know, it was to clarify a situation 8 that was a poor communication. 9

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Q Well, I understand that you didn't consider it harassment because you say this is another example of a communication problem in Press Maintenance. But it sounds like Mr. Dees considered it harassment and was communicating 13 the fact to you, and, in fact, it resulted in this Discussion Planner.

MR. JOHNSON: Object to the form.

A The Discussion Planner was for communication. And Greg, if you look through the Discussion Planners, had communication difficulties, and that was the purpose of the Discussion Planners.

Q All right. Let me hand that to you and look at the paragraph written under the

1 claimed that he was on the cell phone. I think, 2

in fact, he claimed he was trying to text

3 message his daughter because of the weather. I 4

asked you earlier do you know whether or not

5 Mr. Archer was questioned about this. I believe

6 vou indicated that --

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A I didn't recall that he was.

Q I have no evidence that he was either, but I just wanted to confirm your earlier answer to me.

In the review board meeting that you attended, one of the things that you said that that board did was looked at - and Ms. Warner confirmed this by the way -- was looked at similar occurrences of this type of behavior and determined how those were handled.

Α

Q Do you recall the situation or situations that were reviewed in the review board meeting relating to Mr. Dees?

A The one that I recall of a similar type of a situation was a Team Member in the Engine Shop who had, like Mr. Dees, gone out of the way 104

create a little area to sleep in an out-of-the-way spot and was caught by management sleeping, and then based on that was terminated.  Q And I believe that gentlemen was named Ontario King?  A That, I don't know. I have no knowledge of that from Team Relations because they didn't share that with he.  Q Are you aware of any of the facts of that situation?  A No. That wasn't in he wasn't a report to me. And other than just the very	1 2 3 4 5 6 7 8 9 10 11	that came up, it was, you know, these are like situations.  Q So the details of what happened with Mr. King were not discussed in that meeting?  A I do not recall if the detailsto what extent the details were discussed. My recollection was very like I say, very superficial. You know, two instances, Team Member intentionally off somewhere sleeping, an this is the appropriate response.
A That, I don't know. I have no knowledge of that from Team Relations because they didn't share that with he.  Q Are you aware of any of the facts of that situation?  A No. That wasn't in he wasn't a	3 4 5 6 7 8 9	Q So the details of what happened with Mr. King were not discussed in that meeting?  A I do not recall if the detailsto what extent the details were discussed. My recollection was very like I say, very superficial. You know, two instances, Team Member intentionally off somewhere sleeping, an
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Q Are you aware of any of the facts of that situation? A No. That wasn't in he wasn't a	9 10	Member intentionally off somewhere sleeping, an
that situation?  A No. That wasn't in he wasn't a	10	Member intentionally off somewhere sleeping, an
A No. That wasn't in he wasn't a	1	
	11	this is the appropriate response.
report to me. And other than just the very	,	MR. SPORT: That's all I have got.
	12	Ç
prief comparison, I don't know.	13	
Q We can pull out documents, but for sake	14	
	15	
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•	17	
hat discovered him that he was that he had	18	
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<u>~</u>	į.	
	ŧ.	FURTHER DEPONENT SAITH NOT
105		107
circumstances under which he was terminated.	1	CERTIFICATE
There was another individual, a third-party,		
hat provided evidence that refuted what	1	STATE OF ALABAMA )
Mr. King had said. Is that situation similar to	3	COLDIENT OF ALIENATIO
his situation?	3	COUNTY OF AUTAUGA )
MR. JOHNSON: Object to the form.	ì	
Q Here it seems we have Mr. Brookshire	Ì	I hereby certify that the above and
ays one thing; Mr. Dees says another thing.		foregoing deposition was taken down by me in
There's nobody else providing any evidence.	2	stenotype, and the questions and answers thereto
A Again, when I went to the review board	ŧ	were transcribed by means of computer-aided
or termination review board, these were like	12	transcription, and that the foregoing represents
ituations in that a Team Member was discovered	13	a true and accurate transcript of the testimony
leeping and intentionally had gone to some area	14	given by said witness upon said hearing.
vith the intention to sleep and that, you know,	15	I further certify that I am neither of
pased on that the appropriate response was	16	counsel, nor kin to the parties to the action,
	17	nor am I in anywise interested in the result of
ermination.		anid anima
ermination.  Q So the fact that there was other	18	said cause.
Q So the fact that there was other	19	said cause.
	19 20	said cause.
Q So the fact that there was other widence that proved that the Team Member in hat case was not telling the truth, that would	19 20 21	***************************************
Q So the fact that there was other widence that proved that the Team Member in hat case was not telling the truth, that would have had no bearing?	19 20 21 21	STACEY L. JOHNSON, Commissione
Q So the fact that there was other evidence that proved that the Team Member in hat case was not telling the truth, that would have had no bearing?  MR. JOHNSON: Object to the form.	19 20 21 21 22	STACEY L. JOHNSON, Commissione Certified Court Reporter,
Q So the fact that there was other widence that proved that the Team Member in hat case was not telling the truth, that would have had no bearing?	19 20 21 21	STACEY L. JOHNSON, Commissione
	f expediency I'll represent to Mr. King had, in act, gone and made a bed somewhere. He was discovered sleeping. He told the individual hat discovered him that he was — that he had one there to take a nap during his lunch and ad inadvertently slept over. He had gone to a ate lunch and slept over. That statement to he individual that found him was refuted by one of Mr. King's coworkers, and those are the  105  ircumstances under which he was terminated. There was another individual, a third-party, hat provided evidence that refuted what Mr. King had said. Is that situation similar to his situation?  MR. JOHNSON: Object to the form.  Q Here it seems we have Mr. Brookshire ays one thing; Mr. Dees says another thing. There's nobody else providing any evidence.  A Again, when I went to the review board or termination review board, these were like ituations in that a Team Member was discovered leeping and intentionally had gone to some area with the intention to sleep and that, you know,	f expediency I'll represent to Mr. King had, in act, gone and made a bed somewhere. He was discovered sleeping. He told the individual hat discovered him that he was — that he had one there to take a nap during his lunch and ad inadvertently slept over. He had gone to a ate lunch and slept over. That statement to he individual that found him was refuted by one of Mr. King's coworkers, and those are the form.  There was another individual, a third-party, hat provided evidence that refuted what Mr. King had said. Is that situation similar to his situation?  MR. JOHNSON: Object to the form.  Q Here it seems we have Mr. Brookshire ays one thing; Mr. Dees says another thing. There's nobody else providing any evidence.  A Again, when I went to the review board or termination review board, these were like ituations in that a Team Member was discovered leeping and intentionally had gone to some area with the intention to sleep and that, you know,

27 (Pages 105 to 108)

# (FILED UNDER SEAL)

Plaintiff's Exhibit 17 to John Applegate's Deposition

(John Applegate's Personnel File)

Plaintiff's Exhibit 18 to John Applegate's Deposition

(Greg Prater's Personnel File)

# (FILED UNDER SEAL)

Plaintiff's Exhibit 19 to John Applegate's Deposition

(Greg Prater's Team Relations File)

# (FILED UNDER SEAL)

Plaintiff's Exhibit 20 to John Applegate's Deposition

(Supplemental to Greg Prater's Personnel File)

				······································
1	IN THE UNITED STATES DISTRICT COURT	1	INDEX	
2	FOR THE MIDDLE DISTRICT OF ALABAMA	2	EXAMINATION BY:	PAGE NUMBER
3	NORTHERN DIVISION	3	Mr. Kilborn 6	
4		4		
5	CIVIL ACTION NO.: 2:07-00306-MHT-CSC	5	EXHIBITS:	
6		6	Plaintiff's Exhibit 1 81	
7	JERRY LEON DEES, JR.,	7	(Team relations investigation file - blue	9
8	Plaintiff,	8	folder)	
9	vs	9	Plaintiff's Exhibit 2 83	
10	HYUNDAI MOTOR MANUFACTURING	10	(Team relations investigation file - gree	en
11	ALABAMA, L.L.C. and HYUNDAI MOTOR	11	folder)	
12	AMERICA, INC.,	12	Plaintiff's Exhibit 3 84	
13	Defendants.	13	(Team relations peer review file)	
14		14	Plaintiff's Exhibit 4 85	
15	STIPULATIONS	15	(Mr. Dees' personnel file)	
16		16	Plaintiff's Exhibit 5 85	
17	IT IS STIPULATED AND AGREED by and between	17	(Notes, interview guide)	
18	the parties, through their respective counsel, that the	18	Plaintiff's Exhibit 6 95	
19	deposition of WENDY SUSAN WARNER may be taken before	19	(Declaration)	
20	DONNA E. HENDERSON, CSR, Commissioner, at the law	20	Plaintiff's Exhibit 7 98	
21	offices of Copeland, Franco, Screws & Gill, P.A., 444	21	(Defendant, HMMA, response objectio	ns to
22	South Perry Street, Montgomery, Alabama, on the 15th	22	Rule 30(b)(5) Exhibit A request attach	ed
23	day of November, 2007.	23	to amended deposition notice)	
				3
1	IT IS FURTHER STIPULATED AND AGREED that the	1	Plaintiff's Exhibit 8	. 121
2	signature to and the reading of the deposition by the	2	(Ms. Warner's personnel file)	
3	witness is not waived, the deposition to have the same	3	Plaintiff's Exhibit 9	. 190
4	force and effect as if full compliance had been had	4	(Hyundai file with Bates Num	
5	with all laws and rules of Court relating to the taking	5	Plaintiff's Exhibit 10	
6	of depositions.	6	(Scoring Matrix)	
7	IT IS FURTHER STIPULATED AND AGREED that it	7	Plaintiff's Exhibit 11	300
8	shall not be necessary for any objections to be made by	8	(Scoring Matrix)	
9	counsel to any questions except as to form or leading	9	Plaintiff's Exhibit 12	301
10	questions, and that counsel for the parties may make	10	(Letter to Leon Dees from We	ndy Warner
11	objections and assign grounds at the time of the trial	11	dated 3-7-07)	
12	or at the time said deposition is offered in evidence	12		
13	or prior thereto.	13		
14	IT IS FURTHER STIPULATED AND AGREED that the	14		
15	notice of filing of the deposition by the Commissioner	15		
16	is waived.	16		
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		I	
1	APPEARANCES	1	Q And where do you live, Ms. Warner?
2		2	A I live in Alabama, Alabama
3	KILBORN & ROEBUCK, by Mr. Vincent F. Kilborn	3	
4	III and Mr. Jeffrey R. Sport, 1610 Old Government	4	Q And how long have you lived there?
5	Street, Post Office Box 66710, Mobile, Alabama 36660,	5	A Four years and six months.
6	appearing on behalf of the Plaintiff, Jerry Leon Dees,	6	Q Previous to that, did you live in Montgomery
7	Jr.	7	or another city?
8		8	A Another city.
9	KILBORN, ROEBUCK & McDONALD, by Mr. David A	9	Q Where was that?
10	McDonald, Post Office Box 832, Mobile, Alabama 36601,	10	A Georgia, a suburb called Gastal
11	appearing on behalf of the Plaintiff, Jerry Leon Dees,	11	
12	Jr.	12	Q Are you married?
13		13	A I am.
14	OGLETREE, DEAKINS, NASH, SMOAK & STEWART	.14	Q Do you have children?
15	P.C., by Mr. J. Trent Scofield, One Federal Plaza, 1819	15	A I do not.
16	Fifth Avenue North, Suite 1000, Birmingham, Alabama	16	Q How long have you been married?
17	35203, appearing on behalf of the Defendants, Hyundai	17	BY MR. SCOFIELD: Object to the form.
18	Motor Manufacturing Alabama, L.L.C. and Hyundai Motor	18	You can answer.
19	America, Inc.	19	THE WITNESS: Thirty-three years.
20		20	Q (BY MR. KILBORN:) And your husband's name
21	Also present: Christopher N. Smith, Corporate Counsel	21	A Warner.
22	for Hyundai Motor Manufacturing Alabama	22	Q And what does - Does he live here in
23	_	23	Montgomery?
	5		7
1	I, DONNA E. HENDERSON, CSR, a Court Reporter	1	A He does.
2	of Mobile, Alabama, and Notary Public for the State of	2	Q And what does Mr. Warner do?
3	Alabama at Large, acting as Commissioner, certify that	3	A He is a health care sales manager with
4	on this date, as provided by the Alabama Rules of Civil	4	
5	Procedure and the foregoing stipulation of counsel,	5	Q Do you have a lawyer here today?
6	there came before me at the law offices of Copeland,	6	BY MR. SCOFIELD: Object to the form.
7	Franco, Screws & Gill, P.A., 444 South Perry Street,	7	You can answer.
8	Montgomery, Alabama, beginning at 9:05 a.m.,	8	THE WITNESS: 1 think so, yes, I have two.
9	WENDY SUSAN WARNER, witness in the above cause, fo	۰ 9	Q (BY MR. KILBORN:) Okay. And what would
10	oral examination, whereupon the following proceedings	10	their names be?
11	were had:	11	A Their names would be Trent Scofield and
12	WENDY SUSAN WARNER,	12	Chris Smith.
13	the witness, having been first duly sworn by the Court	13	Q Have you ever had your deposition taken
14	Reporter, was examined and testified as follows:	14	before?
15		15	A I have.
16	THE COURT REPORTER: Usual stipulations?	16	Q Tell me about that.
17	BY MR. SCOFIELD: We'll reserve the right to	17	BY MR. SCOFIELD: Object to the form.
18	read and sign her deposition transcript.	18	THE WITNESS: Keep answering?
19		19	BY MR. SCOFIELD: Sure.
20	EXAMINATION	20	THE WITNESS: I've been in human resources
21	BY MR. KILBORN:	21	for over twenty years and my role has been to represent
	Q What's your full name?	22	the company in several deposition hearings.
22			
22 23	A Wendy Susan Warner.	23	Q (BY MR. KILBORN:) The Hyundai Company or

2 (Pages 5 to 8)

1	some other company?	1	THE WITNESS: We won the case. In her
2	A Hyundai as well as other companies.	2	opinion, a supervisor had promised her a job, but the
3	Q Okay. How many depositions have you given	3	only person that can offer her a job is myself.
4	while employed by Hyundai? And we'll get into the	4	Q (BY MR. KILBORN:) Okay. Is that still the
5	specifics of that in a minute.	5	case?
6	A Probably five.	6	A That's correct.
7	Q Five.	7	BY MR. SCOFIELD: I'm just objecting to the
8	And other other companies or other	8	form. I'm late.
9	employers?	9	Q (BY MR. KILBORN:) Do you remember the name
10	A Probably twenty.	10	of the judge?
11	Q So roughly twenty-five depositions?	11	A I'm sorry, I don't.
12	A I would say that's a fair assessment.	12	Q And the second testimony?
13	Q And how about testimony in court as opposed	13	A Here?
14	to a deposition?	14	Q Right, with Hyundai in court.
15	A Yes, I have.	15	A Not in court with Hyundai.
16	Q And how many times there?	16	Q Okay. It was just in court then?
17	A Two.	17	A It was with Toyota Motor Manufacturing.
18	O Tell me about that.	18	Q Okay. What type of case was that?
19	BY MR. SCOFIELD: Object to the form.	19	A ADA case.
20	THE WITNESS: With Hyundai, I was asked to	20	Q What type?
21	testify in a case of an applicant who was not hired by	21	A ADA.
22	Hyundai.	22	Q What is that?
23	Q (BY MR. KILBORN:) And that was a lawsuit	23	A Americans with Disabilities Act.
	9		11
7	have in Management 9	1	Q And was that in Montgomery?
1 2	here in Montgomery?  A That's correct.	2	Q And was that in Montgomery?  A It was in Georgetown, Kentucky.
3	O Federal court or state court?	3	Q Okay. And the cases involving Hyundai in
4	A Federal.	4	which you've given depositions as opposed to trial
5	O What What was the name of that?	5	testimony, could you give me the names of those and
6	A The applicant was Looney, Deborah Looney.	6	just the general nature of those cases?
7	Q Okay. And how long ago was was your	7	BY MR. SCOFIELD: Object to the form.
8	testimony there?	8	THE WITNESS: The individual most recently
9	A I don't recall. I believe it was two years	9	was an ADA claim. And, again, an applicant.
10	ago.	10	O (BY MR. KILBORN:) State or federal?
11	Q Okay. And what was the nature of that case?	11	A It was settled out of court.
12	BY MR. SCOFIELD: Object to the form.	12	O So there wasn't Was there a court case?
13	THE WITNESS: The applicant felt that she	13	A No, no, just a deposition.
14	should have been hired for a position and she was not.	14	Q In legal talk, which you may or may not
15	Q (BY MR. KILBORN:) She was not.	15	understand, you have to have some type of lawsuit to
16	And did she What type of misconduct did	16	give a deposition. Was that Was that just a
17	she claim Hyundai did?	17	non-lawsuit in which you testified and you called it a
18	BY MR. SCOFIELD: Object to the form.	18	deposition?
19	THE WITNESS: That she was offered a position	19	A I can't help you there. I was just asked by
20	and she felt that she should be employed by us.	20	my counsel to come to a place like this and do my
21		ž.	thing.
22	Q (BY MR. KILBORN:) What was the reason tha she felt like she should be employed?	22	BY MR. SCOFIELD: Vince, if I may facilitate
23	BY MR. SCOFIELD: Object to the form.	23	without offering testimony on Ms. Warner's behalf, I
د ے	BY MR. SCOPIELD: Object to the form.	23	without offering testimony on wis. Warner's benaif, i
	20	ŧ	<del></del>

3 (Pages 9 to 12)

1			7	
	believ	e it was a federal court lawsuit in which she	1	A It's in the education area, but it does have
2		ded a deposition.	2	a heavy emphasis on the business and human resources
3	-	(BY MR. KILBORN:) Who was the judge?	3	area.
4	_	BY MR. SCOFIELD: If you know.	4	Q Okay. Is that the the final degree that
5		THE WITNESS: I don't know. I never met the	5	you received?
6	judge.		6	A Yes.
7	Q	(BY MR. KILBORN:) That was an ADA?	7	Q Did you ever study accounting?
8	Ā	Uh-huh.	8	A I did have some accounting classes, but I did
9	Q	And the next one you can recall where you	9	not major in that.
10	gave a	a deposition?	10	Q In college?
11	Α	It was in the Looney case, so I also did the	11	A Uh-huh.
12	depos	ition as well.	12	Q Okay. Do you know what a financial statemen
13	Q	Okay. I failed to ask you the name of the	13	is?
14	plaint	iff in the ADA case.	14	BY MR. SCOFIELD: Object to the form.
15	Α	I'm sorry, I don't recall his name.	15	THE WITNESS: Sure.
16	Q	Okay. What other depositions do you recall?	16	Q (BY MR. KILBORN:) What is it?
17	Α	Here at Hyundai, that would be it.	17	A A financial statement is a record of a
18	Q	So that would be two depositions	18	particular corporation and it does need to be filed on
19	Α	Yes.	19	a regular basis.
20	Q	- for Hyundai?	20	Q Do you know how to read a financial
21	Α	Uh-huh.	21	statement?
22	Q	And one trial testimony?	22	BY MR. SCOFIELD: Object to the form.
23	Α	That's correct.	23	THE WITNESS: I never have really been tested
		13		15
1		Do you mind if I ask you a little bit about	1	in that.
2	_	packground?	2	Q (BY MR. KILBORN:) Well, do you consider
3		No.	3	yourself a person able to read a financial statement
4	Q	Am I correct that you graduated in	4	since you studied it in college?
5	psych	ology with a BS in psychology?	5	
1 /		TT4		A In 1977
6	A	That's correct.	6	BY MR. SCOFIELD: Object to the form.
7	Q	And what year was that?	6 7	BY MR. SCOFIELD: Object to the form.  THE WITNESS: I studied that, but I have
7 8	Q A	And what year was that? 1977.	6 7 8	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several
7 8 9	Q A Q	And what year was that? 1977. What college?	6 7 8 9	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.
7 8 9 10	Q A Q A	And what year was that? 1977. What college? Eastern Kentucky University in Richmond,	6 7 8 9	BY MR. SCOFIELD: Object to the form.  THE WITNESS: I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked
7 8 9 10 11	Q A Q A Kentuc	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, eky.	6 7 8 9 10	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in
7 8 9 10 11 12	Q A Q A Kentuc	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, cky. Did you go further in your psychology career?	6 7 8 9 10 11 12	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?
7 8 9 10 11 12 13	Q A Q A Kentuc Q A	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, eky. Did you go further in your psychology career? In the educational aspect or in business? I	6 7 8 9 10 11 12 13	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation.
7 8 9 10 11 12 13 14	Q A Q A Kentuc Q A don't u	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, eky. Did you go further in your psychology career? In the educational aspect or in business? I inderstand the question.	6 7 8 9 10 11 12 13 14	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation. I was a consultant with them.
7 8 9 10 11 12 13 14 15	Q A Q A Kentuc Q A don't u	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, eky. Did you go further in your psychology career? In the educational aspect or in business? I understand the question. Yeah, in the educational aspect.	6 7 8 9 10 11 12 13 14 15	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation. I was a consultant with them.  Q Have you ever worked in the field of
7 8 9 10 11 12 13 14 15 16	Q A Q A Kentuc Q A don't u Q A	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, eky. Did you go further in your psychology career? In the educational aspect or in business? I inderstand the question. Yeah, in the educational aspect. I did pursue a Master's degree and received	6 7 8 9 10 11 12 13 14 15 16	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation. I was a consultant with them.  Q Have you ever worked in the field of accounting or auditing?
7 8 9 10 11 12 13 14 15 16 17	Q A Q A Kentuc Q A don't u Q A that in	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, eky. Did you go further in your psychology career? In the educational aspect or in business? I inderstand the question. Yeah, in the educational aspect. I did pursue a Master's degree and received 1981.	6 7 8 9 10 11 12 13 14 15 16 17	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation. I was a consultant with them.  Q Have you ever worked in the field of accounting or auditing?  A No.
7 8 9 10 11 12 13 14 15 16 17 18	Q A Q A Kentuc Q A don't u Q A that in	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, eky. Did you go further in your psychology career? In the educational aspect or in business? I understand the question. Yeah, in the educational aspect. I did pursue a Master's degree and received 1981. Okay. Same college?	6 7 8 9 10 11 12 13 14 15 16 17	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation.  I was a consultant with them.  Q Have you ever worked in the field of accounting or auditing?  A No.  Q Do you hold any degrees in accounting or
7 8 9 10 11 12 13 14 15 16 17 18	Q A Q A Kentuc Q A don't u Q A that in Q	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, eky. Did you go further in your psychology career? In the educational aspect or in business? I inderstand the question. Yeah, in the educational aspect. I did pursue a Master's degree and received 1981. Okay. Same college? Yes.	6 7 8 9 10 11 12 13 14 15 16 17 18	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation. I was a consultant with them.  Q Have you ever worked in the field of accounting or auditing?  A No.  Q Do you hold any degrees in accounting or auditing?
7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q A Q A Kentuc Q A don't u Q A that in Q A	And what year was that?  1977.  What college?  Eastern Kentucky University in Richmond, cky.  Did you go further in your psychology career? In the educational aspect or in business? I inderstand the question.  Yeah, in the educational aspect. I did pursue a Master's degree and received 1981.  Okay. Same college?  Yes.  And what was the degree?	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation. I was a consultant with them.  Q Have you ever worked in the field of accounting or auditing?  A No.  Q Do you hold any degrees in accounting or auditing?  A No.
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q A Q A Kentuc Q A don't u Q A that in Q A	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, eky. Did you go further in your psychology career? In the educational aspect or in business? I understand the question. Yeah, in the educational aspect. I did pursue a Master's degree and received 1981. Okay. Same college? Yes. And what was the degree? Industrial counseling.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation.  I was a consultant with them.  Q Have you ever worked in the field of accounting or auditing?  A No.  Q Do you hold any degrees in accounting or auditing?  A No.  Q Certifications?
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q A Q A Kentuc Q A don't u Q A that in Q A Q	And what year was that?  1977.  What college?  Eastern Kentucky University in Richmond, eky.  Did you go further in your psychology career? In the educational aspect or in business? I understand the question.  Yeah, in the educational aspect. I did pursue a Master's degree and received 1981.  Okay. Same college?  Yes.  And what was the degree? Industrial counseling.  And for the benefit of myself, what is	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation.  I was a consultant with them.  Q Have you ever worked in the field of accounting or auditing?  A No.  Q Do you hold any degrees in accounting or auditing?  A No.  Q Certifications?  A No.
7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q A Q A Kentuc Q A don't u Q A that in Q A Q	And what year was that? 1977. What college? Eastern Kentucky University in Richmond, eky. Did you go further in your psychology career? In the educational aspect or in business? I understand the question. Yeah, in the educational aspect. I did pursue a Master's degree and received 1981. Okay. Same college? Yes. And what was the degree? Industrial counseling.	6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	BY MR. SCOFIELD: Object to the form.  THE WITNESS: — I studied that, but I have been in business and in the business world for several years.  Q (BY MR. KILBORN:) I noticed that you worked at Price, Waterhouse, Cooper, but that was not in regard to accounting work?  A No, it was in human resources transformation.  I was a consultant with them.  Q Have you ever worked in the field of accounting or auditing?  A No.  Q Do you hold any degrees in accounting or auditing?  A No.  Q Certifications?

4 (Pages 13 to 16)

		1	
1	A No.	1	A No.
2	Q Are you a member of any professional	2	Q And not a member of any legal professional
3	organizations with regard to accounting?	3	organizations?
4	A No.	4	A That would be correct.
5	Q Do you have Do financial statements have	5	Q Are you a member of any professional
6	any part in your current job?	6	organizations?
7	BY MR. SCOFIELD: Object to the form.	7	A The Society of Human Resource Management.
8	THE WITNESS: No.	8	Q Any other?
9	Q (BY MR. KILBORN:) Same question with regard	9	A No.
10	to tax returns?	10	Q What is your current job title?
11	A I do	11	A I'm the human resource manager for employment
12	BY MR. SCOFIELD: Same objection.	12	and benefits.
13	THE WITNESS: work with auditors and file	13	Q Do you have a number, like an employee
1.4	5500s for all of our benefits claims and we do have	14	number?
15	audits for our 401K and nondiscrimination testing and	15	A Uh-huh.
16	we do provide information to the auditors that come to	16	Q Is it 103?
17	visit our CFO and our finance division, particularly in	17	A 123.
18	the areas of employment, personnel records, our HRIS	18	Q 123?
19	system and payroll.	19	A Uh-huh.
20	Q (BY MR. KILBORN:) What is HRIS?	20	Q It started out as 103, right?
21	A Human resource information system. It's our	21	A 100123, it's always been that that I'm aware
22	record keeping system electronically.	22	of.
23	Q And the 5500, that's a form that you file	23	Q Okay. And does that number have any meaning?
	17	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	19
			DVAD GGODISI D. GI
Ţ	with the IRS?	1	BY MR. SCOFIELD: Object to the form.
2	A That's correct, for all of our benefit plans	2	THE WITNESS: I don't think so, because I was
3	that auditors need to come in and review that before	(7)	the eleventh person hired. I think it was just a random number selected.
4	filing.	4	
5	Q So does the benefit plan that the 5500s	5	Q (BY MR. KILBORN:) The eleventh person hired and I don't see an eleven there.
6	relate to, does it have a name?	7	A No, I think it was a random number at that
7	A The benefit plan?	ŀ	point. We changed systems since that time, so when I
9	Q Right.	8	was first hired, there was a different payroll system
ľ	A The particular benefit plan, Blue Cross/Blue Shield, the Hartford.	10	to what we have now.
10		11	
	Q Okay. And you To go back to your	12	Q You hired in 2004? A Three.
12 13	education, have you ever studied law?  A I believe I had some introduction to law	13	O Three?
13 14	classes when I was in school and I also attend a	14	A Uh-huh.
15	national conference, Society of Human Resource	15	Q Was the plant built then?
16	Management, that we do receive legal updates in regard	{	A No, it was not.
17	to employment law, but to have said that I studied	17	Q You mentioned that you deal with accountants
18	law	18	sometimes, you mentioned the CFO.
19		19	A Uh-huh.
20	Q So you haven't been to law school? A No, sir.	20	Q Who is that?
21	Q Don't hold a law license?	21	A That's Jason Lee.
22	A No.	22	Q And how do you spell Lee?
23	Q Never practiced law?	23	A L-E-E.
دے	Q Never practiced law:	دے	20

5 (Pages 17 to 20)

1	0	Is he Is he Korean?	1	Q Can we call them HMMA for short or do you
2	Ā	That's correct.	2	-
3	o	Is that an American name?	3	
4	•	BY MR. SCOFIELD: Object to the form.	4	Q Okay. So he's in charge of all of the
5		THE WITNESS: They take American names. His	5	· -
6	last na	ame is correct, but that is the name he goes by.	6	BY MR. SCOFIELD: Object to the form.
7	Q		7	
8	~	American names, but do you know what his Korean	8	Q (BY MR. KILBORN:) When you say in charge of
9	name	· •	9	
10	Α	Offhand I don't. I'm so accustomed to	10	-
11	calling	g him that.	11	department. And that would be treasury, accounts
12		BY MR. SCOFIELD: Object to the form.	12	•
13		THE WITNESS: He works for headquarters in	13	-
14		, Korea.	14	_
15	Q		15	A He is not responsible for human resources.
16	Kore	· · · · · · · · · · · · · · · · · · ·	16	-
17	A	Uh-huh.	17	
18	Q	What company does he work for?	18	
19	A		19	
20	O	Hyundai Motor Corporation?	20	
21	A	HMC, uh-huh.	21	
22	Q	Is it Hyundai Motor Corporation or Hyundai	22	
23	Moto	r Company?	23	•
		21		23
1		Hyundai Motor Corporation.	1	C
2	-	You're sure about that?	2	, ,
3		Not really. It could be Hyundai Motor	3	
4	_	any, Hyundai Motor It's probably Hyundai Motor	4	
5	Comp	any, HMC, yes.	5	*
6	Q	Headquartered in Seoul, South Korea?	6	<b>2</b>
7	А	That's correct.	7	
8	Q		8	,
9		gomery, Alabama?	9	•
10		BY MR. SCOFIELD: Object to the form.	10	- · · · · · · · · · · · · · · · · · · ·
11		THE WITNESS: He has overall responsibility	11	\$ 1
12		of the finance departments.	12	
13	Q	,		- 1
14	_	Finance.	14	· · · · · · · · · · · · · · · · · · ·
15	Q	Finance?	15	•
1.6	A		16	
17	Q	Is there a department within, I'm going to	17	£ == ; == , == , == = == ; == ; == ; ==
18		your employer, HMMA?	18	, and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second
19	A	1	19	1
20	Q	What's the name of your employer?	20	
21	A	Hyundai Motor Manufacturing Alabama.	21	*
22	Q	Hyundai Motor Manufacturing Alabama?	22	*
23	Α	That's correct.	23	۲
				24

6 (Pages 21 to 24)

		{	
1	BY MR. SCOFIELD: Object to the form.	1	A An expatriate is someone that's been
2	THE WITNESS: We don't have an internal audit	2	dispatched from the corporate headquarters to serve a
3	group, but he does review the audits that come from	3	period of time here to help us set up the facility.
4	external sources.	4	Q How did he get the name expatriate?
5	Q (BY MR. KILBORN:) Okay. And what's the name	5	BY MR. SCOFIELD: Object to the form.
6	of the external auditing firm?	6	THE WITNESS: It's a financial term.
7	A We have several, but the one that he uses for	7	Q (BY MR. KILBORN:) Are there any other
8	the finance side is KPMG.	8	expatriates?
9	Q Do they have an office here in Montgomery?	9	A There are.
10	BY MR. SCOFIELD: Object to the form.	10	Q Who are they?
11	THE WITNESS: Atlanta.	11	A We have seventy-eight of them.
12	Q (BY MR. KILBORN:) So they Do they come	12	Q All right. And what Could you give me
13	down from Atlanta?	13	their names? And I don't want to go through all
14	A Uh-huh, yes.	14	seventy-eight, just the
15	Q Has KPMG been an outside firm since you've	15	A Well, you could start with a lot of Lees.
16	been employed?	16	Lees, Parks, Jangs and Ahns and Ryus and you'd probably
17	A Yes.	17	have them all because their names are there's very
18	Q Has Mr. Jason Lee been the CFO conducting the	18	few names, so but we have vice president for human
19	same duties that since you were employed?	19	resources, a president, a CFO, a COO, a several
20	A Yes.	20	directors, senior managers, coordinators, technical
21	Q So he was actually employed before you?	21	coordinators.
22	A Uh-huh, he was.	22	Q And they all work for Hyundai Motor Company?
23	Q Is he employed by HMMA also?	23	A That's correct.
	25		27
1	A He is not. He's not on our payroll.	1	Q Headquartered in Seoul, South Korea?
2	Q So he doesn't come under your human resources		A That's right.
3	department?	3	Q And I don't want to go through all
4	A In terms of I'm sorry, I don't understand.	4	seventy-eight because we only have seven hours for your
5	Q Well, do you handle his benefits or his	5	deposition.
6	health insurance or —	6	A Okay.
7	A Yes, they are covered under our health care	7	Q So let's just start with the highest rank.
8	plans, but they are not paid by us.	8	A Sure.
9	Q So Jason Lee, employed by Hyundai Motor	9	Q And would that be the president?
10	Company, is covered by HMMA's health insurance?	10	A That's correct.
11	A That's correct.	11	Q And what would his name be?
12	Q That's Blue Cross?	12	A Mr. Ahn, A-H-N.
13	A Yes.	13	Q And that's his American name?
14	Q But you don't have anything to do with	14	A No, that is his name.
15	Your department doesn't have anything to do with it?	15	BY MR. SCOFIELD: Object to the form.
16	BY MR. SCOFIELD: Object to the form.	16	Q (BY MR. KILBORN:) That's his real Korean
17	THE WITNESS: His benefits?	17	name?
18	Q (BY MR. KILBORN:) Right.	18	A Uh-huh.
19	A They do sign up themselves and their	19	Q So he doesn't have an American name?
20	dependents while they are here as an expat.	20	A It's J. S. Ahn, but because of the level of
21	Q As a what?	21	his position, he doesn't have an American name. We
22	A Expatriate.	22	call him Mr. Ahn.
23	Q What's an expatriate?	23	Q Okay. And the next ranking under him would
	26		28

7 (Pages 25 to 28)

			_	
1	be wh	10?	1	than by their titles and job descriptions?
2	Α	Probably the COO.	2	BY MR. SCOFIELD: Object to the form.
3	Q	Chief Operating Officer would be who?	3	THE WITNESS: No, their performance reviews,
4	Α	H. I. Kim.	4	their pay increases, their promotions, everything is
5	Q	That's K-I-M?	5	communicated through HMC. Their human resources
6	Α	Uh-huh.	6	division, everything is separate, they're just here on
7	Q	And he is the chief operating officer	7	loan in that regard. And it's a common practice, same
8	Α	That's correct.	8	at Toyota when I worked there, Mercedes does the same
9	Q	- of HMMA?	9	thing here in Alabama, Honda does the same thing, so
10		BY MR. SCOFIELD: Object to the form.	10	it's a very similar setup when you're having a startup
11		THE WITNESS: He is of HMMA. He is the COO	11	corporation in automotive with the transplants, all
12		MMA, but he is here dispatched as an expat.	12	same set up, but they're here to help, to coordinate,
13	Q	(BY MR. KILBORN:) Expat meaning expatriate?	13	to help the relationship building between the parent
14		Yes, sir.	14	company and the affiliate.
15	-	And Mr. Ahn, the president, he is the	15	Q (BY MR. KILBORN:) So HMMA would be a startup
16	-	lent of HMMA, correct?	16	corporation?
17	Α	Yes.	17	A Yes, sir.
18	Q		18	Q With seventy-eight officers?
19	Α		19	A They're not officers. Not all of them are
20	Q	Along with Mr. Kim?	20	officers.
21		Yes.	21	Q Well, executives?
22		And I suppose all of the other seventy-eight	22	A Not all of them are executives. I mean,
23	live a	round Montgomery?	23	you've got trainers, you've got manager level. There's
		29		31
1	Α	That's true.	1.	probably you know, the CFO, the COO and the
2	0	And they're all called expats?	2	president, you have three or four that are considered
3	A	Yes. Expatriates, yes.	3	executives. The rest are in a training mode, trainers
4	o	And they're all officers in one way or the	4	or coordinators.
5	_	of HMMA?	5	Q So the seventy-eight expats who are employees
6		BY MR. SCOFIELD: Object to the form.	6	of Hyundai Motor Company and on loan to HMMA as far as
7		THE WITNESS: Yes.	7	the officers are of HMMA, do they have a name for that
8	o	(BY MR. KILBORN:) But they all work for -	8	group of people?
9	Ā	HMC.	9	BY MR. SCOFIELD: Object to the form.
10	Q	Hyundai Motor Company?	10	Q (BY MR. KILBORN:) Just the, you know,
11	A	That's correct.	11	loanees or the expats or the —
12	Q	Who pays them?	12	A Expatriates is what human resources has them
13	Ā		13	labeled.
14	Q	Hyundai Motor Company?	14	Q Do you know when the Hyundai HMMA will be
15	Ā	Yes.	15	considered not a startup company and the expats will go
16	Q	In Seoul, South Korea?	16	back to Korea?
17	Ā	Yes, sir.	17	BY MR. SCOFIELD: Object to the form.
18	Q	So you've got seventy-eight officers of HMMA	18	THE WITNESS: I know there's been discussion,
19	who a	re paid by Hyundai Motor Company headquartered in	19	but there's not a hard-and-fast rule as to when that
20		South Korea?	20	will occur. Toyota had over three hundred, so we
21		BY MR. SCOFIELD: Object to the form.	21	really have a very small group compared to previous
22		THE WITNESS: Right.	22	automotive companies that I've worked for.
23	Q	(BY MR. KILBORN:) Are they employees other	23	Q (BY MR. KILBORN:) And this is a similar
		30		32
D	·····			

8 (Pages 29 to 32)

1	setup, I think you said, with Toyota?	1	benefits when they come in and audit?
2	A Yes, yes, it's very similar in nature.	2	A And employment and our record keeping system.
3	Q Do the I'll just call this group expats	3	Q And then you report to Mr. Jason Lee with
4	rather than giving them some other name. Do they have	4	regard to KPMG audits of your department?
5	their own human resources department?	5	BY MR. SCOFIELD: Object to the form.
6	BY MR. SCOFIELD: Object to the form.	6	THE WITNESS: I don't report to him, it's a
7	THE WITNESS: Not here at this location. We	7	dotted line though from the standpoint of any
8	do have a coordinator though, an HR coordinator, that	8	department that is requesting an audit that that
9	is their contact point and he and I are at the same	9	information be shared.
10	level, so when they arrive, he does their orientation,	10	Q (BY MR. KILBORN:) I want to talk about that
11	he let's them know when they need to go home for	11	dotted line since I'm not familiar with that concept.
12	training, so he is their contact point here at HMMA.	12	A Okay.
13	Q (BY MR. KILBORN:) Is the HR coordinator	13	Q Could you tell me about the concept of the
14	employed by HMMA?	14	dotted line?
15	A No, HMC.	15	A Well, I guess from a standpoint of human
16	Q HMC?	16	resources, you play a variety of roles, you support a
17	A Uh-huh. And each department has a	17	variety of departments, so it's not an official dotted
18	coordinator like that that supports the American	18	line, but certainly when auditors are in your company
19	management and the expats.	19	and you're requested to provide information, Jason Lee
20	Q And name me the various departments.	20	is responsible for signing off on those audits, but
21	BY MR. SCOFIELD: Object to the form.	21	every department needs to cooperate and provide
22	THE WITNESS: We have divisions. I assume	22	information that's being requested by the audit.
23	you want the divisions first and then we'll go from	23	Q When you say every department needs to
	33		35
_			to the state week all and an in that in a symitten
1	there.	1	cooperate, is that a verbal order, is that in a written form?
2	Q (BY MR. KILBORN.) Sure.	2	BY MR. SCOFIELD: Object to the form.
3	A Production, then we have finance, human	3 4	THE WITNESS: It's kind of you know, I guess,
4	resources and administration. There's one more.	5	having been in the business that when an audit is
5	There's four. Let's see, you've got human resources	6	conducted you need to comply with that request. And
6	and administration, you've got the production division,	7	also, in order to be able to file your own information
7	you've got the finance division, and purchasing.		and time to the government, it's your due diligence to
8	Q And the expats have that breakdown of	8	· · · · · · · · · · · · · · · · · · ·
9	divisions and then HMMA has that breakdown of	9 10	be cooperative.  O (BY MR. KILBORN:) How do you know in your
10	divisions?  BY MR. SCOFIELD: Object to the form.	11	job Well, let me ask you another question first:
11 12	· ·	12	Are the expats running HMMA?
	THE WITNESS: I guess from the expats you mean are they in all of those divisions?	13	BY MR. SCOFIELD: Object to the form.
13		•	THE WITNESS: I don't understand your
14		15	question, I'm sorry.
15	ma'am.	16	Q (BY MR. KILBORN:) You have seventy-eight
16	A Yes, uh-huh.  O To get back to the KPMG, which — do you have	17	expats with all of these various positions from the
17	Q To get back to the KPMG, which do you have access to the KPMG financial records?	18	president on down of HMMA. The expats as a group of
18		19	seventy-eight, or less if you want to tell me that, do
19	A No.	20	they run HMMA?
20	Q Do you have	21	BY MR. SCOFIELD: Object to the form.
21	A I have the audits that pertain to benefits,	22	THE WITNESS: I think if you are familiar
22	but I don't have the whole company audit, no.	64	THE WILLSES. Funds if you are familiar
22	O Commissioned with 1/DAAC with many to	22	with Acian culture it's concensus Cartainly whether
23	Q So you interact with KPMG with regard to	23	with Asian culture, it's consensus. Certainly, whether 36

9 (Pages 33 to 36)

1 that's Japanese or Korean, again, the same setup, it's 2 a collaborative effort. It's a one-billion-dollar 3 investment for this company and certainly they want to 4 have good information and they want this company to be 4 BY MR. SCOFIELD: Object to the final distribution of the same setup, it's 5 THE WITNESS: We do have vice properties that are Americans and they all sit on of Directors and meet weekly, so I'd say that	
3 investment for this company and certainly they want to 3 levels that are Americans and they all sit on	orm.
	resident
	the Board
	it they're a
5 successful, so it is a collaboration. It's not the 5 part of the management team, but they're no	ot the total
6 Koreans making the ultimate decision, it's not the 6 management team.	
7 Americans. Again, it's consensus building when we are 7 Q (BY MR. KILBORN:) So you do	have Americans
8 trying to accomplish any project or any activity. 8 who sit on the who do hold a vice presi	dent
9 Q (BY MR. KILBORN:) Ultimately, if there's np 9 position?	
10 consensus, who has the final say? 10 A That's correct.	
BY MR. SCOFIELD: Object to the form. 11 Q Are there seventy-eight of them?	
THE WITNESS: Typically, just like in any 12 A We don't have seventy-eight expats	that are
13 environment or any culture, you have to reach an 13 executives either, but we do have	
14 agreement. It's not usually one way or the other, you 14 Q So how many vice presidents does	HMMA have?
15 come to a meeting of the minds of what what you both 15 A On the American side, we have two	
16 can live with. 16 Q Two.	
17 Q (BY MR. KILBORN:) So you have to have a 17 And how about on the Korean side	?
18 consensus between seventy-eight expats - 18 A The CFO, the I think we have two	٥.
19 A Not all seventy-eight, but the executive 19 Q And the Korean side work for Hy	undai Motor
20 level. 20 Company in Seoul?	
Q Okay. The executive level of the expats, 21 A Right.	
22 that would be the president, CEO - I guess they don't 22 Q And the American side works for	HMMA?
23 have a CEO, do they? 23 A Yes.	
37	39
1 BY MR. SCOFIELD: Object to the form. 1 Q Okay. You mentioned the Board of	
2 THE WITNESS: H. I. Kim is the COO. 2 How many members of the HMMA Board	l of Directors are
3 Q (BY MR. KILBORN:) Oh, the COO. Do they have 3 there?	
4 a CEO? 4 A It's not a Board of Directors, it's called	
4 a CEO? 4 A It's not a Board of Directors, it's calle 5 A COO. 5 directors meeting. It's not the Board. It's a v	veekly
4 a CEO? 5 A COO. 6 Q But HMMA doesn't have a CEO? 4 A It's not a Board of Directors, it's called the directors meeting. It's not the Board. It's a vector of the board. It's a vector of the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors, it's called the board of Directors meeting.	weekly and
4 A It's not a Board of Directors, it's called 5 A COO. 6 Q But HMMA doesn't have a CEO? 7 BY MR. SCOFIELD: Object to the form. 4 A It's not a Board of Directors, it's called directors meeting. It's not the Board. It's a vector meeting that they go over production results departmental updates. It's not a true Board of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of the control of t	veekly and of
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4 A It's not a Board of Directors, it's called 5 A COO. 6 Q But HMMA doesn't have a CEO? 7 BY MR. SCOFIELD: Object to the form. 8 THE WITNESS: That's the president. 9 Q (BY MR. KILBORN:) All right. And that's 9 directors, it's not a Board of Directors, it's a directors meeting. It's not a true Board of Directors, it's a directors meeting, but it's the	veckly and of :
4 A It's not a Board of Directors, it's called 5 A COO. 6 Q But HMMA doesn't have a CEO? 7 BY MR. SCOFIELD: Object to the form. 8 THE WITNESS: That's the president. 9 Q (BY MR. KILBORN:) All right. And that's 10 Mr. Kim? 4 A It's not a Board of Directors, it's called 6 meeting that they go over production results 7 departmental updates. It's not a true Board of 8 Directors, it's a directors meeting, but it's the 9 directors, the vice presidents are there. 10 Q So HMMA doesn't have a Board of	veckly and of :
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4 A It's not a Board of Directors, it's called form. 5 A COO. 6 Q But HMMA doesn't have a CEO? 7 BY MR. SCOFIELD: Object to the form. 8 THE WITNESS: That's the president. 9 Q (BY MR. KILBORN:) All right. And that's 10 Mr. Kim? 11 A It's Mr. Ahn. 12 Q Mr. Ahn, okay, excuse me. I thought he was 11 A No, not that I know of. 12 Q In the complaint, there's a defendance of directors, it's not a Board of Directors, it's not a true Board of Meeting that they go over production results of meeting that they go over production results of directors, it's not a Board of Meeting that they go over production results of directors, it's a directors meeting, but it's the directors, the vice presidents are there. 10 Q So HMMA doesn't have a Board of Directors, it's not a Board of Meeting that they go over production results of directors meeting. It's not a Board of Meeting that they go over production results of directors, it's a directors meeting, but it's the directors, the vice presidents are there.  10 Q So HMMA doesn't have a Board of Directors, it's not a Board of Meeting that they go over production results of directors, it's not a Board of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over production results of Meeting that they go over productio	weekly and of the contractions of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction o
4 A It's not a Board of Directors, it's called A COO. 5 A COO. 6 Q But HMMA doesn't have a CEO? 6 BY MR. SCOFIELD: Object to the form. 7 THE WITNESS: That's the president. 9 Q (BY MR. KILBORN:) All right. And that's 10 Mr. Kim? 11 A It's Mr. Ahn. 12 Q Mr. Ahn, okay, excuse me. I thought he was 13 the president. He must be the president and CEO?  4 A It's not a Board of Directors, it's a directors meeting. It's not a true Board. It's not a true Board of departmental updates. It's not a true Board of departmental updates. It's not a true Board of directors, it's a directors meeting, but it's the departmental updates. It's not a true Board of directors, it's a directors meeting, but it's the departmental updates. It's not a true Board of Directors, it's not a true Board of Directors, it's not a true Board of Directors, it's not a true Board of Directors, it's not a true Board of Directors, it's not a true Board of Directors, it's not a true Board of Directors, it's not a true Board of Directors, it's not a true Board of Directors meeting. It's not the Board. It's not a Board of Directors meeting. It's not the Board. It's not a Board of Directors meeting. It's not the Board. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not the Board. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not the Board. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meeting. It's not a Board of Directors meetin	weekly and of the contractions of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction of the contraction o
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4 A It's not a Board of Directors, it's called directors meeting. It's not the Board. It's a very directors meeting. It's not the Board. It's a very directors meeting. It's not the Board. It's a very directors meeting. It's not the Board. It's a very directors meeting. It's not a true Board of Directors, it's a directors meeting that they go over production results departmental updates. It's not a true Board of Directors, it's a directors meeting, but it's the president. So prectors, it's a directors meeting, but it's the directors, the vice presidents are there.  10 Mr. Kim?  10 Q So HMMA doesn't have a Board of Directors, it's called directors meeting. It's not a true Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's a directors meeting, but it's the directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Directors, it's not a Board of Direct	weekly and of  f Directors? ant called L.L.C. That's
4 A It's not a Board of Directors, it's called directors meeting. It's not the Board. It's a vector of the must be the president and CEO?  BY MR. SCOFIELD: Object to the form.  BY MR. KILBORN:) All right. And that's  COME THE WITNESS: That's the president.  COME Mr. Kim?  COME Mr. Kim?  COME Mr. Ahn.  COME Mr. Ahn.  COME Mr. Ahn.  COME Mr. Ahn, okay, excuse me. I thought he was the president. He must be the president and CEO?  BY MR. SCOFIELD: Object to the form.  COME Mr. Ahn, okay, excuse me. I thought he was the president. He must be the president and CEO?  COME Mr. KILBORN:) So the expats who are the executives of HMMA, would that be basically Mr. Ahn, president and CEO; Mr. Kim, COO; Mr. Jason Lee, CFO?  Anybody else?  A It's not a Board of Directors, it's a directors meeting. It's not a true Board. It's a vector meeting that they go over production results departmental updates. It's not a true Board of Directors, it's a directors meeting. It's not the Board. It's a vector meeting. It's not the Board. It's a vector meeting. It's not the Board. It's a vector meeting that they go over production results departmental updates. It's not a true Board of Directors, it's a directors meeting, but it's the directors, it's a directors meeting. It's not the Board. It's a vector meeting that they go over production results departmental updates. It's not a frue Board of Directors, it's a directors meeting. It's not a frue Board of Directors, it's a directors meeting. It's not a frue Board of Directors, it's a directors meeting. It's not a frue Board of Directors, it's a directors meeting. It's not a frue Board of Directors, it's a directors meeting. It's not a frue Board of Directors, it's a directors meeting. It's not a frue Board of Directors, it's a directors meeting. It's not a frue Board of Directors, it's a directors meeting. It's not a frue Board of Directors, it's a directors meeting beart of Directors, it's a directors meeting beart of Directors, it's a directors meeting beart of Directors, it's a directors mee	weekly and of f f Directors? ant called , L.L.C. That's
4 A It's not a Board of Directors, it's called directors meeting. It's not the Board. It's a wine departmental updates. It's not a true Board of Directors, it's a directors meeting. It's not a true Board of Directors, it's a directors meeting that they go over production results departmental updates. It's not a true Board of Directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting. It's not a true Board of Directors, it's a directors meeting to a burneling to the form.  10 Q (BY MR. KILBORN:) All right. And that's  11 A No, not that I know of.  12 Q In the complaint, there's a defendance what we've been referring to as HMMA?  13 Hyundai Motor Manufacturing Alabama, what we've been referring to as HMMA?  14 A It's not a Board of directors meeting. It's not a true Board of directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the dir	weekly and of  f Directors? ant called L.L.C. That's
4 A It's not a Board of Directors, it's called directors meeting. It's not the Board. It's a wind meeting that they go over production results departmental updates. It's not a true Board of Directors, it's a directors meeting that they go over production results departmental updates. It's not a true Board of Directors, it's a directors meeting, but it's the Directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the Directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting. It's not a true Board of Directors, it's a directors meeting but it's the departmental updates. It's not a true Board of Directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the departmental updates. It's not a true Board of directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the departmental updates. It's not a true Board of Directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's he directors, it's a directors, it's a directors, it's a directors, it's a directors, it's a directors,	weekly and of  f Directors?  ant called , L.L.C. That's  s stand  orm. ow it's a
4 A It's not a Board of Directors, it's called free closes. It's not the Board. It's a value of Directors, it's called free closes. It's not the Board. It's a value of directors meeting. It's not the Board. It's a value of meeting that they go over production results of meeting that they go over production results of departmental updates. It's not a true Board of the president.  9 Q (BY MR. KILBORN:) All right. And that's of directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's not a Board of Directors, it's a directors meeting. It's not a Board of meeting that they go over production results of the president.  9 Q (BY MR. KILBORN:) All right. And that's of directors, it's a directors meeting. It's not a Board of meeting that they go over production results of the president and ceo; it's a directors meeting. It's not a Board of of meeting that they go over production results of departmental updates. It's not a true Board of departmental updates. It's not a true Board of directors, it's a directors meeting, lit's not a brue lite and they go over production results of departmental updates. It's not a true Board of directors, it's a directors meeting, lit's not a brue lite so directors, it's a directors meeting. It's not a brue lite so directors, it's a directors meeting. It's not a brue lite so directors, it's a directors meeting lit's not a true Board of directors, it's a directors meeting lit's not a brue lite so directors, it's a directors meeting. It's not a true Board of directors, it's a directors meeting. It's not a true Board of directors, it's a directors meeting. It's not a true Board of directors, it's a directors meeting lite so the president and ceo; it's not a tru	weekly and of  f Directors?  ant called , L.L.C. That's  s stand  orm. ow it's a
4 A It's not a Board of Directors, it's called directors meeting. It's not the Board. It's a wind a CEO? 5 A COO. 6 Q But HMMA doesn't have a CEO? 7 BY MR. SCOFIELD: Object to the form. 8 THE WITNESS: That's the president. 9 Q (BY MR. KILBORN:) All right. And that's 10 Q So HMMA doesn't have a Board of directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting. It's not a Production results departmental updates. It's not a true Board of Directors, it's a directors meeting but it's the directors, it's a directors meeting, but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the departmental updates. It's not a true Board of directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors meeting but it's the directors, it's a directors, it's a directors, it's a directors, it's a directors, it's a directors, it's a directors, it's a directors, it's a directors, it's a directors, it's a directors, it's	weekly and of  f Directors?  ant called , L.L.C. That's  s stand  orm. ow it's a

10 (Pages 37 to 40)

1	information on that, no.	1	Q You don't have any personal knowledge of
2	Q (BY MR. KILBORN:) Do you have inaccurate	2	incorporation of HMMA or its qualification with the
3	information on that?	3	Secretary of State or any other governmental body?
4	A Probably not.	4	BY MR. SCOFIELD: Object to the form.
5	Q So you have no information?	5	THE WITNESS: No, I just know, as I said, the
6	A Limited liability corporation, no.	6	filing and that was shared with me.
7	Q Outside of knowing what L.L.C. stands for,	7	Q (BY MR. KILBORN:) And that information was
8	you don't have any information, accurate or inaccurate?	8	2003 - given to you in 2003?
9	BY MR. SCOFIELD: Object to the form.	9	BY MR. SCOFIELD: Object to the form.
10	THE WITNESS: 1 know that we were	10	THE WITNESS: Not 2003, just recently with
11	incorporated in Delaware. I know that we recorded that	11	this particular case.
12	with the Secretary of State here in Alabama.	12	Q (BY MR. KILBORN:) Oh, with this particular
13	Q (BY MR. KILBORN:) How do you know that?	13	case
14	A That was shared with me with our lawyer when	14	A Yes.
15	I signed initial information in regards to HMMA and	15	Q that we're here on today?
16	HMA.	16	A Yes.
17	Q So you were wanting to know in 2003 who you	17	Q Okay. That was in 2007
18	were working for.	18	A Yes.
19	Who was the lawyer?	19	Q for purposes of your affidavit that we'll
20	BY MR. SCOFIELD: Object to the form. And,	20	get to in a minute?
21	again, I'm going to up to the extent that this would	21	A Right, right.
22	infringe on any attorney-client privilege, I'm going to	22	Q Before that, did you know where HMMA was
23	instruct the witness not to answer in order to preserve	23	incorporated?
	41		43
1	that privilege.	1	A Yes.
2	If you care to identify the name of the	2	Q And how did you find that out?
3	lawyer, that's fine, but the substance of the	3	A The person that I interviewed with.
4	conversation, I'm going to instruct you not to answer	4	Q Who was that?
5	in order to preserve the privilege.	5	A That was the director of human resources as
6	THE WITNESS: So the lawyer when I started or	6	well as the vice president for HR and administration.
7	the lawyer that I signed the	7	Q Who was that?
8	Q (BY MR. KILBORN:) Yeah, the lawyer who said,	8	A B. M. Ahn and Greg Kimble.
9	you know, HMMA is a Delaware company and we filed with		Q And who did they work for at the time?
10	the Secretary of State, that simple information.	10	A HMMA and HMC.
11	BY MR. SCOFIELD: Again, I'm going to object	11	Q Both?
12	to the extent that that question characterizes any	12	A Uh-huh. Mr. Ahn worked for HMC. Mr. Kimbl
13	information which was provided from counsel, but I will	13	worked for HMMA.
14	let her identify the counsel to who she's referencing.	14	Q Does Mr. Ahn work for HMMA?
15	THE WITNESS: That's Chad Griffon.	15	BY MR. SCOFIELD: Object to the form.
16	Q (BY MR. KILBORN:) How do you spell that?	16	THE WITNESS: No.
17	A G-R-I-F-F-O-N, C-H-A-D.	17	Q (BY MR. KILBORN:) How about the other
18	Q Is he a Montgomery lawyer?	18	gentleman?
19	A He was our in-house counsel.	19	A Mr. Kimble?
20	Q When you say our, you mean HMMA's?	20	Q Yeah.
21	A Uh-huh.	21	A HMMA.
22	Q Is he still around?	22	Q And when did Mr. Griffon leave?
23	A No, he's left the company.	23	BY MR. SCOFIELD: Object to the form.
	42		4.4

11 (Pages 41 to 44)

		Name of the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second seco	Ī	
1		THE WITNESS: I'm sorry, I don't remember.	1	1 A Uh-huh.
2	Q	(BY MR. KILBORN:) Was that a voluntary	2	2 Q And you know what that is
3	_	ation?	3	3 A Uh-huh.
4	•	BY MR. SCOFIELD: Object to the form.	4	4 Q - Board of Directors?
5		THE WITNESS: Yes.	5	5 And have you actually attended Board of
6	0	(BY MR. KILBORN:) Are there any expats,	6	
7		cularly executives that we've talked about, who	7	7 A No, I have not.
8		nployed both by HMC and HMMA?	8	8 Q And do you know that companies can have
9	A	No.	9	
10	Q	All employed by HMC?	10	0 A Uh-huh.
11	Α	That's correct.	11	1 Q Are you familiar with that?
12	Q	Are there any Koreans employed by HMMA at	12	2 A Yes.
13	all?		13	3 Q Are you also familiar with the fact that a
14		BY MR. SCOFIELD: Object to the form.	14	4 Board of Directors of a corporation would be a separate
15		THE WITNESS: Do you mean from the standpoint	15	5 level of authority from the officers of the
16	if that	was their mother country before they	16	6 corporation?
17	Q	(BY MR. KILBORN:) Good question. Are there	17	7 A Uh-huh.
18	any e	xpats Let me rephrase it. Any expats employed	18	8 Q Do you know that?
19	by H	MMA?	19	9 BY MR. SCOFIELD: Object to the form.
20	Α	No.	20	THE WITNESS: Sure. Yes, I know that.
21	Q	All by HMC?	21	Q (BY MR. KILBORN:) Don't agree with me if you
22	Α	Correct.	22	2 don't know.
23	Q	And are there any What do you call the	23	A I mean, I've heard of that before. Yes, I
		45		47
1	Amon	ican side, Americans?	1	1 know that structure.
2		BY MR. SCOFIELD: Object to the form.	2	
3		THE WITNESS: Team members.	~~	
4			2	_
12	Λ		3	3 or terms of the management or executives or any type o
۾		(BY MR. KILBORN:) Team members?	4	or terms of the management or executives or any type o authority that actually governs as a group the company
5	Α	(BY MR. KILBORN:) Team members? Yes.	4 5	or terms of the management or executives or any type o authority that actually governs as a group the company known as HMMA?
6	A Q	(BY MR. KILBORN:) Team members? Yes. So the Americans are called team members?	5 6	or terms of the management or executives or any type o authority that actually governs as a group the company known as HMMA? BY MR. SCOFIELD: Object to the form.
6 7	A Q A	(BY MR. KILBORN:) Team members? Yes. So the Americans are called team members? Uh-huh.	4 5 6 7	or terms of the management or executives or any type of authority that actually governs as a group the company known as HMMA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It varies depending on the
6 7 8	A Q A Q	(BY MR. KILBORN:) Team members? Yes. So the Americans are called team members? Uh-huh. And what are the expats called?	4 5 6 7 8	or terms of the management or executives or any type of authority that actually governs as a group the company known as HMMA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It varies depending on the needs of the corporation. They have had presidents
6 7 8 9	A Q A Q	(BY MR. KILBORN:) Team members? Yes. So the Americans are called team members? Uh-huh. And what are the expats called? BY MR. SCOFIELD: Object to the form.	4 5 6 7 8 9	or terms of the management or executives or any type of authority that actually governs as a group the company known as HMMA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It varies depending on the needs of the corporation. They have had presidents that have been there one year, two years, three years
6 7 8 9	A Q A Q	(BY MR. KILBORN:) Team members? Yes. So the Americans are called team members? Uh-huh. And what are the expats called? BY MR. SCOFIELD: Object to the form. THE WITNESS: HMC expats.	4 5 6 7 8 9	or terms of the management or executives or any type of authority that actually governs as a group the company known as HMMA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It varies depending on the needs of the corporation. They have had presidents that have been there one year, two years, three years and then they've returned back to HMC in a different
6 7 8 9 10 11	A Q A Q	(BY MR. KILBORN:) Team members? Yes. So the Americans are called team members? Uh-huh. And what are the expats called? BY MR. SCOFIELD: Object to the form. THE WITNESS: HMC expats. (BY MR. KILBORN:) Expats.	4 5 6 7 8 9 10	or terms of the management or executives or any type of authority that actually governs as a group the company known as HMMA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It varies depending on the needs of the corporation. They have had presidents that have been there one year, two years, three years and then they've returned back to HMC in a different role or setting up another corporation.
6 7 8 9 10 11 12	A Q A Q	(BY MR. KILBORN:) Team members? Yes. So the Americans are called team members? Uh-huh. And what are the expats called? BY MR. SCOFIELD: Object to the form. THE WITNESS: HMC expats. (BY MR. KILBORN:) Expats. So for purposes of the deposition, if I use	4 5 6 7 8 9 10 11 12	or terms of the management or executives or any type of authority that actually governs as a group the company known as HMMA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It varies depending on the needs of the corporation. They have had presidents that have been there one year, two years, three years and then they've returned back to HMC in a different role or setting up another corporation.  Q (BY MR. KILBORN:) So since 2003, there's
6 7 8 9 10 11 12 13	A Q A Q Uthe we	(BY MR. KILBORN:) Team members? Yes. So the Americans are called team members? Uh-huh. And what are the expats called? BY MR. SCOFIELD: Object to the form. THE WITNESS: HMC expats. (BY MR. KILBORN:) Expats. So for purposes of the deposition, if I use ord team members, I'm talking about Americans; if	4 5 6 7 8 9 10 11 12 13	or terms of the management or executives or any type of authority that actually governs as a group the company known as HMMA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It varies depending on the needs of the corporation. They have had presidents that have been there one year, two years, three years and then they've returned back to HMC in a different role or setting up another corporation.  Q (BY MR. KILBORN:) So since 2003, there's been a constant flow of executives back and forth
6 7 8 9 10 11 12 13 14	A Q A Q C the we I use t	(BY MR. KILBORN:) Team members? Yes. So the Americans are called team members? Uh-huh. And what are the expats called? BY MR. SCOFIELD: Object to the form. THE WITNESS: HMC expats. (BY MR. KILBORN:) Expats. So for purposes of the deposition, if I use ord team members, I'm talking about Americans; if he name expats, I'm talking about the South	4 5 6 7 8 9 10 11 12	or terms of the management or executives or any type of authority that actually governs as a group the company known as HMMA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It varies depending on the needs of the corporation. They have had presidents that have been there one year, two years, three years and then they've returned back to HMC in a different role or setting up another corporation.  Q (BY MR. KILBORN:) So since 2003, there's been a constant flow of executives back and forth between HMMA and HMC?
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6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A Q A Q the we I use t Korea A Q any ty	(BY MR. KILBORN:) Team members? Yes. So the Americans are called team members? Uh-huh. And what are the expats called? BY MR. SCOFIELD: Object to the form. THE WITNESS: HMC expats. (BY MR. KILBORN:) Expats. So for purposes of the deposition, if I use ord team members, I'm talking about Americans; if he name expats, I'm talking about the South in group. That would be fine. Okay. Do you know whether or not HMMA has pe of governing board at all? BY MR. SCOFIELD: Object to the form. THE WITNESS: I'm sorry, I don't understand uestion.	4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	or terms of the management or executives or any type of authority that actually governs as a group the company known as HMMA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It varies depending on the needs of the corporation. They have had presidents that have been there one year, two years, three years and then they've returned back to HMC in a different role or setting up another corporation.  Q (BY MR. KILBORN:) So since 2003, there's been a constant flow of executives back and forth between HMMA and HMC?  A That's correct.  Q On all different levels?  A Yeah.  Q President, CEO?  A Yes.  Q CFO, COO?  A Yeah, except for the CFO, that's been constant. All the others have moved and there have

12 (Pages 45 to 48)

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1	individuals filling those roles, yes.	1	logistics of getting it from the Hyundai plant to HMA
2	Q How is the ownership of HMMA held?	2	for distribution is handled by Glovis, which is -
3	BY MR. SCOFIELD: Object to the form.	3	A A vehicle processing center.
4	THE WITNESS: My understanding is that in	4	Q -vehicle processing?
5	terms of the vehicles, we manufacture the cars, the	5	Is that another name for freight and
6	cars are money gated or not owned by us after they	6	logistics?
7	leave the line and they are given to HMA to sell and	7	BY MR. SCOFIELD: Object to the form.
8	distribute, but our parent corporation is HMC Seoul,	8	THE WITNESS: I know that they prepare the
9	Korea.	9	vehicle for shipment. I don't know if they are
10	Q (BY MR. KILBORN:) And I haven't heard that	t10	actually the individuals that haul the cars.
11	term money gated. Could you tell me what that is?	11	Q (BY MR. KILBORN:) Does - Do you know
12	A My understanding is money gated is that after	12	anything about whether or not HMA pays HMMA for the
13	the vehicle is at the end of the line, it is	13	vehicles that it manufactures?
14	transferred to HMA to be owned by them and sold and	14	BY MR. SCOFIELD: Object to the form.
15	distributed, so after it releases ends our line and	15	THE WITNESS: I honestly don't know. I'm not
16	is produced, then the car is no longer owned by us, it	16	sure about the financials of that.
17	is owned by HMA and they are responsible for selling	17	Q (BY MR. KILBORN:) You have no knowledge of
18	and distributing the vehicle.	18	the financial transactions between HMMA and HMA?
19	Q You used the term given. Is that literally	19	A No.
20	-	20	Q No, meaning you don't know anything about
21	BY MR. SCOFIELD: Object to the form.	21	
22	THE WITNESS: In terms of the team members,	22	A That's correct.
23	·	23	Q So you don't know whether HMMA gives the
	49		51
		-	
Ĩ	called Glovis, which is next to us. It's put on the	1	vehicles to HMA or whether HMA pays for them or how it
2	rail cars or shipped by truck to the various	2	pays for them or what it pays for them or how that's
3	dealerships but paper-wise.	3	figured?
4	Q (BY MR. KILBORN:) That's G-L-O-V-I-S?	4	BY MR. SCOFIELD: Object to the form.
5	A G-L-O-V-I-S, yes.	5	THE WITNESS: 1 don't.
6	Q And what is the name of Glovis?	6	Q (BY MR. KILBORN:) And you don't know how
7	A That is the name.	7	that's carried on the financial statements of HMA or
8	BY MR. SCOFIELD: Object to the form.	8	HMC or HMMA?
9	THE WITNESS: That is the name.	9	BY MR. SCOFIELD: Object to the form.
10	Q (BY MR. KILBORN:) What is the legal name of	10	THE WITNESS: No.
11	Glovis?	11	Q (BY MR. KILBORN:) Or Glovis?
12	BY MR. SCOFIELD: Same objection.	12	A No.
13	THE WITNESS: Glovis, that's all I know.	13	Q Is it correct that you know zero about the
14	Q (BY MR. KILBORN:) Is Glovis the freight and	14	financial transactions between HMA, HMC and HMMA?
15	logistics company under the Hyundai umbrella?	15	BY MR. SCOFIELD: Object to the form.
16	A It's a vehicle processing center.	16	THE WITNESS: That would be true.
17	Q Vehicle processing?	17	Q (BY MR. KILBORN:) Do you know who does know
18	A Uh-huh. They get the vehicle ready to be	18	about the financial transactions between those three?
19	transported, shrink wrap.	19	BY MR. SCOFIELD: Object to the form.
20	Q So from your understanding, once the vehicle	20	THE WITNESS: The chief financial officer,
21	is completed has completed the manufacturing process	21	Jason Lee.
22	at the Hyundai plant in Montgomery by HMMA, it's then		Q (BY MR. KILBORN:) Mr. Lee?
23	money gated to HMA to sell and distribute and the	23	A Yes, sir.
	50		52

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1	Q He would know it all?	1	THE WITNESS: No.
2	BY MR. SCOFIELD: Object to the form.	2	Q (BY MR. KILBORN:) Do you know anything about
3	THE WITNESS: I would think so.	3	the financial relationships between HMC, HMMA and HMA
4	Q (BY MR. KILBORN:) Do you speak Korean?	4	BY MR. SCOFIELD: Object to the form.
5	A No.	5	THE WITNESS: No.
6	Q Does Mr. Jason Lee speak Korean?	6	Q (BY MR. KILBORN:) Do you know anything about
7	A Yes, very well.	7	the business purposes of those three?
8	Q Does he speak English?	8	A Yes.
9	A Yes, very well.	9	Q And the business purposes of HMC would be
10	Q How about Mr. Ahn?	10	what?
11	A Yes.	11	A They are the headquarters and they are the
12	Q How about Mr. Mun?	12	parent company.
13	A Mr. Mun?	13	Q The parent company of who?
14	Q M-U-N, do you know him?	14	A HMMA and HMA.
15	A I do not.	15	Q How about Glovis?
16	Q He's got something to do with this case. Do	16	A I do know that there is some sort of
17	you know anything about a Mr. Mun?	17	relationship with them, that there's a certain
18	BY MR. SCOFIELD: Object to the form.	18	percentage that they own, but I don't know the actual
19	THE WITNESS: I've heard the name before, but	19	percentage.
20	I don't know him personally.	20	Q Well, the - You refer to HMC as - I think
21	Q (BY MR. KILBORN:) Do you know whether or not	21	you used the word parent?
22	he telephoned Leon Dees, the plaintiff?	22	A Uh-huh.
23	BY MR. SCOFIELD: Object to the form.	23	Q What do you mean by parent?
	53		55
1	THE WITNESS: I do not.	1	BY MR. SCOFIELD: Object to the form.
2	Q (BY MR. KILBORN:) Did you ever talk to	2	THE WITNESS: They own HMMA, they own HMO
3	Mr. Mun I'm going to say Mun I think it's spelled	3	And, again, with Asian culture, they utilize that term
4	M-U-N. Had anything to do with the plaintiff and his	4	as a role that we're siblings so there is a
5	employment during his employment, during his	5	relationship, but they are the owner and corporate
6	termination or after his termination?	6	headquarters for all of the affiliates.
7	BY MR. SCOFIELD: Object to the form.	7	Q (BY MR. KILBORN:) HMC?
8	THE WITNESS: I'm not familiar with that, no,	8	A Yes, sir.
9	I don't know.	9	Q Do you know who owns HMC?
10	Q (BY MR. KILBORN:) Now, Mr. Kim, does he	10	BY MR. SCOFIELD: Object to the form.
11	speak English?	11	THE WITNESS: I would think Chairman Chung.
12	A Yes.	12	Q (BY MR. KILBORN:) Have you met him?
13	Q The expats that you have dealings with on a	13	A Yes.
14	daily basis, do they all speak English?	14	Q I have not met him, but I've read all about
15	A Yes. They do have to take a test of English	15	him. When is the last time that you saw him?
16	before they're allowed to pursue this type of	16	A Probably at our grand opening in 2005.
17	opportunity, so that is a requirement before they're	17	Q And Chung Mong-koo, is that his Korean name?
18	allowed to accept an assignment here in the U.S. Some	18	A Yes.
19	are better than others, but, yes, they do have to take	19	Q And does he have an American name?
20	some English language training.	20	A No.
21	Q Do you know anything about the legal	21	Q And he's referred to as Chairman Chung?
1	relationship between HMA, HMC or HMMA?	22	A That's correct.
22		I	
22 23	BY MR. SCOFIELD: Object to the form.	23	Q Has he been, to your knowledge, to Montgomery

14 (Pages 53 to 56)

1 since the opening?	1 BY MR. SCOFIELD: Object to the form.
2 A Not that I'm aware of. He may have come on	2 Q (BY MR. KILBORN:) Do you know anything about
3 separate occasions, but my introduction to him was at	3 Kia Motors Corporation?
4 the grand opening that we had in 2005.	4 A Yes.
5 Q And who do you understand him to be?	5 Q What do you know about them?
6 BY MR. SCOFIELD: Object to the form.	6 BY MR. SCOFIELD: Same objection.
7 THE WITNESS: Chairman of the corporation,	7 THE WITNESS: Plant being established in
8 HMC.	8 Georgia about eighty-five miles north of us.
9 Q (BY MR. KILBORN:) HMC?	9 Q (BY MR. KILBORN:) Okay. Do you have
10 A Yes.	10 anything to do with that?
11 Q And what is his son's name?	11 A Not in the standpoint of being of working
BY MR. SCOFIELD: Object to the form.	12 for them, but certainly exchange of information.
13 THE WITNESS: Chung, Jr. Honestly, I don't	13 Q And that's current?
14 recall.	14 A Uh-huh.
15 Q (BY MR. KILBORN:) Have you ever met him?	15 Q Are they sort of in the same spot that HMMA
16 A Yes.	16 was in when you began, a startup company –
17 Q Where did you meet him?	17 A Yes.
18 A Same timeframe, at the grand opening.	18 Q in Georgia?
19 Q And what is his relationship, other than	19 A Yes.
20 father-son, to Hyundai Motor Company, father-son being	20 Q And do you know the relationship of Kia
21 Chairman Chung?	21 Motors Corporation to HMC or HMMA or HMA?
22 BY MR. SCOFIELD: Object to the form.	22 BY MR. SCOFIELD: Object to the form.
23 THE WITNESS: None that I'm aware of.	23 THE WITNESS: 1 know that Hyundai purchased
57	59
1 Q (BY MR. KILBORN:) And is it your testimony	1 Kia several years ago, but they are two totally
2 that as far as your understanding and your knowledge	2 separate entities.
3 that Chairman Chung owns HMC?	3 Q (BY MR. KILBORN:) And is Chairman Chung,
4 A Yes.	4 Jr is that the
5 Q Any other family members of Chairman Chung	5 A Yeah. Honestly, I don't know if that's the
6 that you know of own HMC?	6 right term, but yeah.
7 BY MR. SCOFIELD: Object to the form.	7 Q How was he introduced?
8 THE WITNESS: Not that I'm aware of.	8 A We shook hands, he thanked us for our service
9 Q (BY MR. KILBORN:) So that would mean	9 and it was at a dinner.
10 Chairman Chung not only owns HMC but he owns HMMA, HMA,	Q Okay. Is he in some fashion the head of Kia?
11 Glovis?	11 A That's my understanding, yes.
BY MR. SCOFIELD: Object to the form.	12 Q Does he own Kia?
THE WITNESS: I know he owns the automotive	BY MR. SCOFIELD: Object to the form.
14 division. I don't know if he owns all the others.	THE WITNESS: Honestly, I don't know.
15 There's, you know, several other divisions of HMC as	Q (BY MR. KILBORN:) How about Hyundai Steel
16 you probably know. I do know he owns the automotive	16 Company?
17 side, but there's several other; construction, retail,	17 A Does he own Hyundai Steel?
18 shipbuilding.	Q Do you know anything about Hyundai Steel
19 Q (BY MR. KILBORN:) Let me give you some names	19 Company?
	20 A I know that it's an affiliate of HMC, but I
20 and tell me if you know about these companies who I	20 A TRIOW that it's an armiace of Thire, but i
	21 don't have any working relationships with them.
20 and tell me if you know about these companies who I	
20 and tell me if you know about these companies who I 21 understand are some type of affiliated companies with	21 don't have any working relationships with them.

15 (Pages 57 to 60)

F		i	
1	BY MR. SCOFIELD: Object to the form.	1	Automotive Group?
2	THE WITNESS: No. We do have supplier	2	A I've heard of it, yes.
3	meetings with all of the tier one suppliers and Glovis	3	Q Do you know what it is?
4	does attend, but they're human resources folks so we,	4	A No.
5	again, exchange information, support from a human	5	Q Do you know anything about its structure?
6	resources situation, but it's called a supplier meeting	6	A Not really.
7	that human resources and purchasing tries to support	7	Q Financial, legal, corporate, otherwise?
8	the suppliers with information. And, again, same as we	8	A No.
9	did at Toyota, same as other transplants do to support	9	BY MR. SCOFIELD: Object to the form.
10	their suppliers in their base here.	10	Q (BY MR. KILBORN:) Does HMMA, L.L.C. have
11	Q (BY MR. KILBORN:) You used a term and I	11	members?
12	didn't write it down. Is there a term for these	12	A Has members, does L.L.C. have members?
13	meetings?	13	BY MR. SCOFIELD: Object to the form.
14	A It's called a supplier meeting.	14	Q (BY MR. KILBORN:) I was asking you that
15	Q Supplier meeting?	15	question.
16	A Uh-huh. They supply various components and	16	A I don't understand. Obviously, I don't know,
17	parts to build the vehicle and so you have to have a	17	so I don't understand the question.
18	real close relationship as well as a just-in-time type	18	Q Does HMMA, L.L.C. have stock?
19	of operation.	19	BY MR. SCOFIELD: Object to the form.
20	Q And how often are these meetings held?	20	THE WITNESS: Not that I know of.
21	BY MR. SCOFIELD: Object to the form.	21	Q (BY MR. KILBORN:) Explain to me then the
22	THE WITNESS: Quarterly.	22	legal or business control of HMMA, L.L.C. How is it
23	Q (BY MR. KILBORN:) Quarterly?	23	controlled if it's not owned by stockholders and
	61		63
1	A Uh-huh.	1	doesn't have a Board of Directors, it doesn't have
1 2	<ul><li>A Uh-huh.</li><li>Q And the last one was when?</li></ul>	1 2	doesn't have a Board of Directors, it doesn't have officers?
		1	
2	Q And the last one was when?	2	officers?
2	<ul><li>Q And the last one was when?</li><li>A I didn't go, but team relations went and</li></ul>	2 3	officers? BY MR. SCOFIELD: Object to the form.
2 3 4	Q And the last one was when? A I didn't go, but team relations went and purchasing, so let's see, this is November, I would say	45 (2) (4)	officers?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I honestly don't know.
2 3 4 5	Q And the last one was when? A I didn't go, but team relations went and purchasing, so let's see, this is November, I would say probably the June timeframe.	2 3 cp 15	officers?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I honestly don't know.  BY MR. SCOFIELD: The witness can answer to
2 3 4 5 6	Q And the last one was when? A I didn't go, but team relations went and purchasing, so let's see, this is November, I would say probably the June timeframe. Q And who attends these meetings?	2 3 47 15 6	officers?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I honestly don't know.  BY MR. SCOFIELD: The witness can answer to the extent that she knows.
2 3 4 5 6 7	<ul> <li>Q And the last one was when?</li> <li>A I didn't go, but team relations went and purchasing, so let's see, this is November, I would say probably the June timeframe.</li> <li>Q And who attends these meetings?</li> <li>A The human resources groups and sometimes</li> </ul>	2 3 4 5 6 7	officers?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I honestly don't know.  BY MR. SCOFIELD: The witness can answer to the extent that she knows.  Q (BY MR. KILBORN:) Is it your understanding
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16 (Pages 61 to 64)

1	controlled, a dynasty. Do you know what that word is?	1	Q (BY MR. KILBORN:) And did you read where, I
2	BY MR. SCOFIELD: Object to the form.	2	think, he got six years in prison but then he was let
3	THE WITNESS: In reading newspapers, I	3	out because he was so important to the company?
4	believe it's called chaebol.	4	A Yes.
5	Q (BY MR. KILBORN:) Right. Do you know how	5	BY MR. SCOFIELD: Object to the form.
6	that's spelled?	6	Q (BY MR. KILBORN:) Or the country?
7	A I'd be guessing.	7	A I did read that.
8	Q Okay. What is your understanding from your	8	Q Okay. And did you read where he apologized
9	reading what a chaebol is?	9	to the country for his criminal acts?
10	BY MR. SCOFIELD: Object to the form.	10	BY MR. SCOFIELD: Object to the form.
11	THE WITNESS: Just that it's a family-owned	11	THE WITNESS: Yes.
12	company.	12	Q (BY MR. KILBORN:) And did you read that he
13	Q (BY MR. KILBORN:) Is that what Hyundai is?	13	and his son own sixty percent of Glovis?
14	BY MR. SCOFIELD: Object to the form.	14	A I didn't remember that part.
15	THE WITNESS: I'd be guessing. I don't know.	15	Q Did you - Did you remember that his son and
16	Q (BY MR. KILBORN:) From what you know, what		he as part of this apology had given the sixty percent
17	you've seen at Hyundai and what you've read about a	17	of Glovis that they own to some charity?
18	chaebol is, do you think that Hyundai is a chaebol?	18	BY MR, SCOFIELD: Object to the form.
19	BY MR. SCOFIELD: Object to the form.	19	THE WITNESS: No.
20	THE WITNESS: Again, I'd be guessing.	20	Q (BY MR. KILBORN:) Would it be correct to say
21	Q (BY MR. KILBORN:) I've heard it referred to	21	then that you, Wendy Warner, have no knowledge about
22	as a chaebol. Have you heard that?	22	the legal, financial structure of HMMA, HMA or HMC?
23	A Just in newspapers that I've read.	23	BY MR. SCOFIELD: Object to the form.
	0.0		
1	Q And what type of newspapers have you read?	1	THE WITNESS: Yes.
2	A I read some of the Korean newspapers to stay	2	Q (BY MR. KILBORN:) And that you have no
3	current with Hyundai.	3	knowledge about the business structure of those
4	Q Okay. Are they translated into English?	4	companies except what you know about the human
5	A Yeah.	5	resources -
6	Q Are they made available by the expats or HMA	6	A Yes.
7	or HMMA?	7	Q - department?
8	A No, just my own research.	8	BY MR. SCOFIELD: Object to the form.
9	BY MR. SCOFIELD: Object to the form.	9	Q (BY MR. KILBORN:) So you, Wendy Warner, are
10	THE WITNESS: My own information.	10	strictly a human resources person within HMMA?
11	Q (BY MR. KILBORN:) Okay. And have you read	11	A Yes.
12	that Hyundai is an authoritarian management structure?	12	Q You don't have access to legal matters,
13	BY MR. SCOFIELD: Object to the form.	13	financial matters, accounting matters, supply
14	THE WITNESS: I have not read that.	14	matters -
15	Q (BY MR. KILBORN:) Have you read anything	15	A No.
16	about the corporate structure of the various Hyundaí	16	BY MR. SCOFIELD: Object to the form.
17	corporations?	17	Q (BY MR. KILBORN) - manufacturing matters,
18	A No.	18	any other operational matters at all?
19	Q Did you read about Chairman Chung's	19	BY MR. SCOFIELD: Object to the form.
20	indictment and conviction for embezzlement and other	20	THE WITNESS: Yes, that's correct.
21	crimes?	21	Q (BY MR. KILBORN:) And this isn't an
22	A Yes.	22	endurance test, so any time you want to get up and take
23	BY MR. SCOFIELD: Object to the form.	23	a break, let me know.
ŀ	66		68

17 (Pages 65 to 68)

		Ī	
1	A Thank you.	1	Q He's an expat.
2	Q I'll be glad to accommodate you.	2	And what is his title?
3	I think a gentleman involved in the firing of	3	A Vice president for human resources and
4	Mr. Dees was Mr. Prater?	4	administration.
5	BY MR. SCOFIELD: Object to the form.	5	Q And how long has he been your immediate
6	THE WITNESS: Mr. Prater was an assistant	6	superior?
7	manager so my understanding is that he is was his	7	A One year.
8	supervisor, but he was not working the night in	8	Q And before him?
9	question.	9	A Director of human resources, Greg Kimble.
10	Q (BY MR. KILBORN:) Okay. And your lawyers	10	Q K-I-M-B-L-E?
11	have been kind enough to give us his personnel file,	11	A Uh-huh.
12	which I have, but we've asked that it be updated and I	12	Q Did he leave the company, Mr. Kimble?
13	haven't got that yet so I don't have to ask you about	13	A He's on medical leave.
14	that.	14	Q Medical leave?
15	Is Mr. Prater no longer with the company?	15	A Uh-huh.
16	A That's correct.	16	Q And Mr. Ryu, is that his American name?
17	Q And when did he separate?	17	A That's his formal Korean name.
18	A It's been recently, but it all kind of runs	18	Q And what do you refer to him as?
19	together. I'm sorry, I don't recall the exact date,	19	A Mr. Ryu.
20	but it has been recently.	20	Q So he hasn't adopted an American name?
21	Q What was the reason for his separation?	21	A No.
22	BY MR. SCOFIELD: Object to the form.	22	Q And who does Mr. Ryu work for?
23	THE WITNESS: He was offered another	23	BY MR. SCOFIELD: Object to the form.
	69		71
7		_	THE WITNESS. He washe for the analysis He
1 2	opportunity in Tennessee closer to his family.	1 2	THE WITNESS: He works for the president. He
3	Q (BY MR. KILBORN:) Okay. And as far as you	3	reports to the president, Mr. Ahn.  Q (BY MR. KILBORN:) Mr. Ahn?
4	know, that's what happened?  A Yes, sir.	4	Q (BY MR. KILBORN:) Mr. Ahn? A Yes.
5	Q So Mr. Prater and HMMA departed on good terms	_	
6	as far as you know?	6	Q Okay. What company employs Mr. Ryu? A HMC.
7	A Yes.	7	
8		8	· ·
ĺ		9	A No.
9	Mr. Brookshire that has some knowledge?  A Yes.	10	Q Do the expats get paid in U.S. dollars?  BY MR. SCOFIELD: Object to the form.
1	1		
11	Q Is he still with the company?	11	THE WITNESS: I don't do the payroll, but I
1.2	A He is.	12	believe they do.
13	Q And Mr. Applegate?	13	Q (BY MR. KILBORN:) Do the – Do the suppliers
14	A Yes, he is.	14	get paid in U.S. dollars?
15	Q Still with the company?	15	BY MR. SCOFIELD: Object to the form.
16	A Uh-huh.	16	THE WITNESS: I don't know.
17	Q Who is your immediate superior?	17	Q (BY MR. KILBORN:) Do they get paid Strike
18	A I report to a vice president for human	18	that.
19	resources, B. W. Ryu, R-Y-U.	19	What is the Korean South Korean form of
20	Q D. W. R-Y-U?	20	money?
21	A B as in boy, W, Ryu, R-Y-U.	21	A Won.
		~ ~	63 - F3
22	Q Is he an expat?	22	Q Does anybody get paid in Won?
22 23	Q Is he an expat?  A He's an expat.	23	BY MR. SCOFIELD: Object to the form.

18 (Pages 69 to 72)

THE WITNESS: Not that I'm aware.  Q (BY MR, KILBORN:) Do you know anything about any agreements of any type between HMC, HMA or HMMA? BY MR. SCOFIELD: Object to the form. THE WITNESS: I don't understand the question, I'm sorry.  Q (BY MR, KILBORN:) Do you have any knowledge of any contracts or agreements between those three companies? Q (BY MR, KILBORN:) Do you have any knowledge BY MR, SCOFIELD: Object to the form. What's an L1? Q (BY MR, KILBORN:) Do you have any knowledge G of any contracts or agreements between those three G ownaries? Q (BY MR, KILBORN:) Do you have any knowledge G of any agreements agreements, stock option agreements, apermanent residence, which none of them are. G of any management agreements, stock option agreements, abor agreements between any of those companies? A No. BY MR, SCOFIELD: Object to the form. G (BY MR, KILBORN:) Is the Hyundai plant unionized? A No. BY MR, SCOFIELD: Object to the form. G (BY MR, KILBORN:) Is the Hyundai plant unionized? BY MR, SPORT: Congratulations. THE WITNESS: Thank you.  Q (BY MR, KILBORN:) So there's no collective  A I fithey have questions about their health	
3 any agreements of any type between HMC, HMA or HMMA? 4 BY MR. SCOFIELD: Object to the form. 5 THE WITNESS: I don't understand the 6 question, I'm sorry. 7 Q (BY MR. KILBORN:) Do you have any knowledge 8 of any contracts or agreements between those three 9 companies? 10 A No. 11 BY MR. SCOFIELD: Object to the form. 12 Q (BY MR. KILBORN:) Do you have any knowledge 13 of any management agreements, stock option agreements, 14 labor agreements between any of those companies? 15 A No. 16 BY MR. SCOFIELD: Object to the form. 17 Q (BY MR. KILBORN:) Is the Hyundai plant 18 unionized? 19 A No. 20 BY MR. SPORT: Congratulations. 21 THE WITNESS: Thank you. 23 any agreements of A No. 4 A No. 5 Q What kind of Visa do they have? 6 A L1s. 7 Q What's an L1? 8 A Yes. 10 A A L1 is a particular period of time that they're allowed to work here, but a green card wo a permanent residence, which none of them are. 13 Q So you handle the L1s for the expats? 14 A I have a staff member that does, but it is under my authority, yes. 15 A No. 16 BY MR. SCOFIELD: Object to the form. 17 Q (BY MR. KILBORN:) Is the Hyundai plant 18 unionized? 19 A No. 20 BY MR. SPORT: Congratulations. 21 G Retirement accounts? 22 A They do not participate in our 401K. 21 C Any other types of things?	
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22 Q (BY MR. KILBORN:) So there's no collective 22 A 11 they have questions about their health	
loo to the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the contract of the con	1 .
23 bargaining agreements?  23 insurance coverage, if they have questions about	ne 75
13	
1 A That would be correct. 1 bills, we help them with that, but they primarily wo	rk
2 Q Have you worked for a company that had 2 through our HR coordinator if they have other issue	s.
3 collective bargaining agreements? 3 Q Do you know whether or not HMC, HMA	or HMMA
4 A Yes. 4 or any other Hyundai affiliate filed consolidated	
5 BY MR. SCOFIELD: Object to the form. 5 income tax returns?	
6 Q (BY MR. KILBORN:) Do you know Do you have 6 BY MR. SCOFIELD: Object to the form.	
7 any knowledge of any employment agreements between any 7 THE WITNESS: No, I do not know that.	
8 employees of HMA, HMC or HMMA outside of the team 8 Q (BY MR. KILBORN:) Don't know that?	
9 member agreements which would be the Americans? 9 A No.	
10 BY MR. SCOFIELD: Object to the form. 10 Q Do you know whether or not any of those	three
11 THE WITNESS: I'm sorry, I don't understand 11 companies or their affiliates filed or have	
12 the question. 12 consolidated financial statements?	
13 Q (BY MR. KILBORN:) Are there any employment 13 BY MR. SCOFIELD: Object to the form.	
14 agreements between employees of HMC, HMA or HMMA? 14 THE WITNESS: I would not know.	
15 BY MR. SCOFIELD: Object to the form. 15 Q (BY MR. KILBORN:) Do you know any	=
16 THE WITNESS: Not that I'm aware of, no. 16 how HMC, HMA or HMMA finance or even if t	iey finance
17 Q (BY MR. KILBORN:) Do you know what the terms 17 any of their operations?	
18 of any of the expats are — terms of employment of any BY MR. SCOFIELD: Object to the form.	
19 of the expats are? 19 THE WITNESS: No.	
20 BY MR. SCOFIELD: Object to the form. 20 Q (BY MR. KILBORN:) Do you know whe	ther or not
21 THE WITNESS: I don't know what the terms 21 any of those three companies borrowed money for	
22 are. I do handle the Visas, but I just from the 22 other?	om each
23 terms of the time period that they're going to be with BY MR. SCOFIELD: Same objection.	om each
74	om each

19 (Pages 73 to 76)

ł		į	
1	THE WITNESS: I don't know.	1	Q — does it come to HMMA's post office box?
2	Q (BY MR. KILBORN:) Do you know anything about	2	BY MR. SCOFIELD: Object to the form.
3	the capital structure of any of those three companies?	3	THE WITNESS: Initially, until they are
4	BY MR. SCOFIELD: Object to the form.	4	settled into their residence, 700 Hyundai Boulevard,
5	THE WITNESS: No.	5	but once they get out of temporary housing and have
6	Q (BY MR. KILBORN:) Do you know anything about	6	established a residence, they get their mail at the
7	the corporate citizenship of any of those companies?	7	address.
8	BY MR. SCOFIELD: Object to the form.	8	Q (BY MR. KILBORN:) Their business mail?
9	THE WITNESS: I don't understand the	9	A Business mail, I'm sorry, I don't understand.
10	question, corporate citizenship.	10	Q Well, I assume Mr. Ahn or Mr. Kim or Mr. Ryu
11	Q (BY MR. KILBORN:) Where they are	11	would get business mail?
12	incorporated?	12	BY MR. SCOFIELD: Object to the form.
13	A No.	13	THE WITNESS: They would get mail from HMC o
14	Q Do you know where any of those companies are	14	business mail.
15	qualified to do business?	15	Q (BY MR. KILBORN:) Or anybody?
16	BY MR. SCOFIELD: Object to the form.	16	A They all have mailboxes that if they if
17	THE WITNESS: Again, from the standpoint of	17	mail is delivered, it's delivered to their desk.
18	seeing the information from Chad Griffon that we were	18	Q To where?
19	incorporated in Delaware as well as HMA is incorporated	19	A To their desk.
20	in Fountain Valley, California, which I have been	20	Q To their desk?
21	there, as well as also have visited HMC in Seoul, Korea	21	A Uh-huh.
22	for three weeks so I have visually seen those	22	Q So the mail of all of the expats is delivered
23	particular areas.	23	to —
	77		79
,	O ZOVENO ZIJ DODNE OL DE LEZ	4	A Business mail.
2	Q (BY MR. KILBORN:) Okay. Do you know what other states Strike that.	1 2	
3		3	Q business mail is delivered to A A mailroom and then distributed.
4	Does HMA have a phone number in Alabama?  BY MR. SCOFIELD: Object to the form.	4	
5	THE WITNESS: Not that I'm aware of.	5	Q 700 Hyundai Drive?  A Uh-huh. But then personal would be delivered
6		6	to their home once they establish a residence.
7	Q (BY MR. KILBORN:) Does HMMA have a phone number?	7	Q Sure. So the Strike that.
8		8	How about E-mail?
9			now about c-man:
	A What is it?	G.	RV MR SCOFIELD: Object to the form
1	Q What is it? A The main number 387-8000	9 10	BY MR. SCOFIELD: Object to the form.  THE WITNESS: We have HMMA F-mail accounts
10	A The main number, 387-8000.	10	THE WITNESS: We have HMMA E-mail accounts
10 11	A The main number, 387-8000. Q 334?	10 11	THE WITNESS: We have HMMA E-mail accounts  Q (BY MR. KILBORN:) Does HMA have E-mail
10 11 12	<ul><li>A The main number, 387-8000.</li><li>Q 334?</li><li>A Uh-huh.</li></ul>	10 11 12	THE WITNESS: We have HMMA E-mail accounts Q (BY MR. KILBORN:) Does HMA have E-mail accounts?
10 11 12 13	<ul> <li>A The main number, 387-8000.</li> <li>Q 334?</li> <li>A Uh-huh.</li> <li>Q Does HMA use that phone number?</li> </ul>	10 11 12 13	THE WITNESS: We have HMMA E-mail accounts  Q (BY MR. KILBORN:) Does HMA have E-mail accounts?  BY MR. SCOFIELD: Object to the form.
10 11 12 13 14	<ul> <li>A The main number, 387-8000.</li> <li>Q 334?</li> <li>A Uh-huh.</li> <li>Q Does HMA use that phone number?</li> <li>BY MR. SCOFIELD: Object to the form.</li> </ul>	10 12 3 4	THE WITNESS: We have HMMA E-mail accounts  Q (BY MR. KILBORN:) Does HMA have E-mail accounts?  BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes.
10 11 12 13 14 15	<ul> <li>A The main number, 387-8000.</li> <li>Q 334?</li> <li>A Uh-huh.</li> <li>Q Does HMA use that phone number?</li> <li>BY MR. SCOFIELD: Object to the form.</li> <li>THE WITNESS: No.</li> </ul>	10 11 2 3 4 5	THE WITNESS: We have HMMA E-mail accounts  Q (BY MR. KILBORN:) Does HMA have E-mail accounts?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Yes.  Q (BY MR. KILBORN:) And HMC?
10 11 12 13 14 15 16	<ul> <li>A The main number, 387-8000.</li> <li>Q 334?</li> <li>A Uh-huh.</li> <li>Q Does HMA use that phone number?</li> <li>BY MR. SCOFIELD: Object to the form.</li> <li>THE WITNESS: No.</li> <li>Q (BY MR. KILBORN:) Does HMA have an address</li> </ul>	10 11 2 3 14 5 6	THE WITNESS: We have HMMA E-mail accounts  Q (BY MR. KILBORN:) Does HMA have E-mail accounts?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Yes.  Q (BY MR. KILBORN:) And HMC?  A Yes.
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10 11 12 13 14 15 16 17 18	A The main number, 387-8000.  Q 334? A Uh-huh. Q Does HMA use that phone number? BY MR. SCOFIELD: Object to the form. THE WITNESS: No. Q (BY MR. KILBORN:) Does HMA have an address in Alabama? A No. Q How about HMC?	10 11 2 3 4 5 6 7 8 9	THE WITNESS: We have HMMA E-mail accounts  Q (BY MR. KILBORN:) Does HMA have E-mail accounts?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Yes.  Q (BY MR. KILBORN:) And HMC?  A Yes.  Q I didn't see Maybe I'm wrong, but I didn't see E-mails in Mr. Dees' personnel file. Are there E-mail transmissions regarding Mr. Dees?
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10 11 12 13 14 15 16 17 18 19 20 21	A The main number, 387-8000.  Q 334? A Uh-huh. Q Does HMA use that phone number? BY MR. SCOFIELD: Object to the form. THE WITNESS: No. Q (BY MR. KILBORN:) Does HMA have an address in Alabama? A No. Q How about HMC? A No. Q When, for instance, the expats get their	10 11 2 3 4 5 6 7 8 9 0 2 1	THE WITNESS: We have HMMA E-mail accounts  Q (BY MR. KILBORN:) Does HMA have E-mail accounts?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Yes.  Q (BY MR. KILBORN:) And HMC?  A Yes.  Q I didn't see Maybe I'm wrong, but I didn't see E-mails in Mr. Dees' personnel file. Are there E-mail transmissions regarding Mr. Dees?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It would be in the team
10 11 12 13 14 15 16 17 18 19 20 21 22	A The main number, 387-8000.  Q 334? A Uh-huh. Q Does HMA use that phone number? BY MR. SCOFIELD: Object to the form. THE WITNESS: No. Q (BY MR. KILBORN:) Does HMA have an address in Alabama? A No. Q How about HMC? A No. Q When, for instance, the expats get their mail — I assume they get mail?	10 11 12 13 14 15 16 17 18 19 20 21 22	THE WITNESS: We have HMMA E-mail accounts  Q (BY MR. KILBORN:) Does HMA have E-mail accounts?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Yes.  Q (BY MR. KILBORN:) And HMC?  A Yes.  Q I didn't see Maybe I'm wrong, but I didn't see E-mails in Mr. Dees' personnel file. Are there E-mail transmissions regarding Mr. Dees?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It would be in the team relations file.
10 11 12 13 14 15 16 17 18 19 20 21	A The main number, 387-8000.  Q 334? A Uh-huh. Q Does HMA use that phone number? BY MR. SCOFIELD: Object to the form. THE WITNESS: No. Q (BY MR. KILBORN:) Does HMA have an address in Alabama? A No. Q How about HMC? A No. Q When, for instance, the expats get their	10 11 2 3 4 5 6 7 8 9 0 2 1	THE WITNESS: We have HMMA E-mail accounts  Q (BY MR. KILBORN:) Does HMA have E-mail accounts?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Yes.  Q (BY MR. KILBORN:) And HMC?  A Yes.  Q I didn't see Maybe I'm wrong, but I didn't see E-mails in Mr. Dees' personnel file. Are there E-mail transmissions regarding Mr. Dees?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It would be in the team

20 (Pages 77 to 80)

		1	
1	A Uh-huh.	1	Q (BY MR. KILBORN:) I'm marking as Exhibit 2:
2	Q Can we actually identify that and mark that?	2	green folder.
3	A That's the maintenance file, that's the team	3	Could you identify that, just what is it?
4	relations file That's the team relations file there.	4	
5	Q Why don't you hand us this and we'll mark it	5	(Whereupon, Plaintiff's Exhibit 2 was marked
6	as an exhibit and then you can tell me what it is.	6	for identification and copy of same is
7	A Okay.	7	attached hereto.)
8	Q So you've handed me a blue file and we'll	8	
9	mark that as Exhibit 1.	9	THE WITNESS: Again, it appears to be notes
10	And tell me what that is.	10	regarding the investigation from our team relations
11		11	section in human resources.
12	(Whereupon, Plaintiff's Exhibit 1 was marked	12	Q (BY MR. KILBORN:) Rather than going through
13	for identification and copy of same is	13	each document in there, does that green file, Exhibit
14	attached hereto.)	14	2, have a name?
15		15	A It's a team relations folder that is
16	THE WITNESS: This is a file that's	16	maintained in team relations.
17	maintained by team relations. It's a separate section	17	Q And how is that different than Exhibit 1?
18	within human resources. It's the investigation notes	18	A I don't know. It looks to me like one is a
19	pertaining to Mr. Dees. This is an E-mail from the	19	copy and one is the original.
20	senior manager in plant engineering, the head of	20	Q And you don't know how that happened?
21	department to the assistant manager in team relations.	21	A No, sir.
22	This is a memo from the team rep the team relations	22	Q And there's no significance to the colors?
23	representative that oversaw the stamping area regarding	23	A Not that I'm aware of, no.
	81		83
7	the interview that he had. These are notes also	,	O And who doubt me more the most file of
1		1 2	Q And why don't we mark the next file as Exhibit 3. This is a Manila file folder.
2	pertaining to the investigation.	3	
3	Q (BY MR. KILBORN:) I believe those are Mr. Brookshire's notes; is that right?	1	Could you tell me what Exhibit 3 is? It's got a little sticky on the front.
4 5	A It looks like it's Applegate, that he had an	4 5	got a intie sticky on the front.
6	interview with Jim Brookshire.	6	(Whereupon, Plaintiff's Exhibit 3 was marked
7	This is, again, an E-mail from the senior	7	for identification and copy of same is
8	manager in engineering to the AM in team relations,	8	attached hereto.)
9	same thing.	9	attached hereto.)
و 10	•	10	THE WITNESS: Again, this is a team relations
11	Q I tell you what, since the record won't reflect what you're referring to, why don't we just	11	file in regards to the peer-review board.
12	mark the files and then I'll go	12	Q (BY MR. KILBORN:) Generally, how is that
13	A That's fine.	13	different from Exhibits 1 and 2?
14		ŧ	A This is the investigation. And then the team
15	Q And each document will have a Bates Number ultimately and then I'll refer to that.	15	member has the option to request a peer review, so this
16	A Sure.	16	isn't a mandatory situation. This is the documents
		17	from the investigation, this is the initial request for
17	BY MR. SCOFIELD: Vince, if I may interject, it appears that this is another team relations file	18	the team-review board, but the team member did not
18	which contains the same information but does include		
19 20		19 20	pursue that request.
20	the original handwritten statement and it's in a green	21	Q All right. And the one that you're referring
21	jacket and I would suggest that you mark that as Exhibit Number 2.	22	to now is Exhibit 3?
22		23	A Yes, sir.
23	BY MR. KILBORN: I'll do that. Thank you.	23	84
	02	į.	

21 (Pages 81 to 84)

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1	(Whereupon, Plaintiff's Exhibit 4 was marked	1	Q (BY MR. KILBORN:) And you say we, who do you
2	for identification and copy of same is	2	mean?
3	attached hereto.)	3	A HMMA.
4		4	Q And who approves that?
5	Q (BY MR. KILBORN:) And then Exhibit 4 is	5	A Quality has the responsibility for the system
6	another green file, what is that?	б	and then each department is responsible for updating,
7	A This is the personnel record and this is kept	7	correcting the policies, procedures or forms.
8	in the employment section as the Mr. Dees' official	8	Q When you say quality, is that a -
9	personnel file.	9	A It's a department.
10	Q And that's kept under your control and	10	Q A department
11	supervision?	11	A Quality assurance is the department.
12	A That's correct.	12	Q Does that have an expat as the -
13		13	A No, it has an American director.
14	(Whereupon, Plaintiff's Exhibit 5 was marked	14	Q Okay. The various forms like this, who
15	for identification and copy of same is	15	developed those originally?
16	attached hereto.)	16	BY MR. SCOFIELD: Object to the form.
17	acadita nervicij	17	THE WITNESS: The original forms were
18	Q (BY MR. KILBORN:) And Exhibit 5 is something		developed by the folks that were hired early on, so
19	that your counsel handed me this morning. It says:	19	myself, the team relations manager, the director of HR.
20	For Jeff, additional documents, Bates numbers to	20	the vice president for the plant and then in an
21	follow.	21	advisory role, our legal counsel.
22	Could you just identify that stack for me?	22	Q (BY MR. KILBORN:) Okay. The vice president
23	BY MR. SCOFIELD: And, Vince, I'll interject	23	of the plant
43	85 WR. SCOFIELD. And, vince, in interject	23	87
			w ·
1	that to the extent that it appeared that any original	1	A For production.
2	document had not been produced from the stacks which	2	
		4	Q - what's his name?
	-	3	Q what's his name? A John Kalson.
3	you've previously marked, I photocopied them and am	į	A John Kalson.
3 4	you've previously marked, I photocopied them and am producing them today. We'll follow with official Bates	3 4	A John Kalson.  Q Did any of the expats participate in
3 4 5	you've previously marked, I photocopied them and am producing them today. We'll follow with official Bates numbers as soon as I get back to my office.	3	A John Kalson.  Q Did any of the expats participate in developing that?
3 4 5 6	you've previously marked, I photocopied them and am producing them today. We'll follow with official Bates numbers as soon as I get back to my office.  BY MR. KILBORN: That's fine. And I'm sure	3 4 5	A John Kalson.  Q Did any of the expats participate in developing that?  BY MR. SCOFIELD: Object to the form.
3 4 5 6 7	you've previously marked, I photocopied them and am producing them today. We'll follow with official Bates numbers as soon as I get back to my office.  BY MR. KILBORN: That's fine. And I'm sure that was an oversight. I don't have any problem with	3 4 5 6 7	A John Kalson.  Q Did any of the expats participate in developing that?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: They reviewed it and provided
3 4 5 6 7 8	you've previously marked, I photocopied them and am producing them today. We'll follow with official Bates numbers as soon as I get back to my office.  BY MR. KILBORN: That's fine. And I'm sure that was an oversight. I don't have any problem with that.	3 4 5 6 7 8	A John Kalson.  Q Did any of the expats participate in  developing that?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: They reviewed it and provided input, but really didn't have a lot of familiarity with
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3 4 5 6 7 8 9 10 11 12 13 14 15 16	you've previously marked, I photocopied them and am producing them today. We'll follow with official Bates numbers as soon as I get back to my office.  BY MR. KILBORN: That's fine. And I'm sure that was an oversight. I don't have any problem with that.  THE WITNESS: These appear to be some notes from team relations. The back area is the interview guide for initial employment that's in the personnel file.  Q (BY MR. KILBORN:) Thank you.  I notice in referring to Exhibit 1, that's a team relations file, it looks like printouts called team relations memo. It appears that this is part of	3 4 5 6 7 8 9 10 11 12 13 14 15 16	A John Kalson.  Q Did any of the expats participate in developing that?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: They reviewed it and provided input, but really didn't have a lot of familiarity with most of the policies and procedures that were developed.  Q (BY MR. KILBORN:) And was the Hyundai plant here in Montgomery the first plant that Hyundai built in the United States?  A Yes, in the United States.  Q So from your observation, did it appear to you that the expats that you spoke to early on did not
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	you've previously marked, I photocopied them and am producing them today. We'll follow with official Bates numbers as soon as I get back to my office.  BY MR. KILBORN: That's fine. And I'm sure that was an oversight. I don't have any problem with that.  THE WITNESS: These appear to be some notes from team relations. The back area is the interview guide for initial employment that's in the personnel file.  Q (BY MR. KILBORN:) Thank you.  I notice in referring to Exhibit 1, that's a team relations file, it looks like printouts called team relations memo. It appears that this is part of some manual or something. It's a printed form. Am	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17	A John Kalson.  Q Did any of the expats participate in developing that?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: They reviewed it and provided input, but really didn't have a lot of familiarity with most of the policies and procedures that were developed.  Q (BY MR. KILBORN:) And was the Hyundai plant here in Montgomery the first plant that Hyundai built in the United States?  A Yes, in the United States.  Q So from your observation, did it appear to you that the expats that you spoke to early on did not have much familiarity with United States laws,
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18	you've previously marked, I photocopied them and am producing them today. We'll follow with official Bates numbers as soon as I get back to my office.  BY MR. KILBORN: That's fine. And I'm sure that was an oversight. I don't have any problem with that.  THE WITNESS: These appear to be some notes from team relations. The back area is the interview guide for initial employment that's in the personnel file.  Q (BY MR. KILBORN:) Thank you.  I notice in referring to Exhibit 1, that's a team relations file, it looks like printouts called team relations memo. It appears that this is part of some manual or something. It's a printed form. Am guessing right at that?	3 4 5 6 7 8 9 10 11 2 13 14 15 16 17 18	A John Kalson.  Q Did any of the expats participate in developing that?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: They reviewed it and provided input, but really didn't have a lot of familiarity with most of the policies and procedures that were developed.  Q (BY MR. KILBORN:) And was the Hyundai plant here in Montgomery the first plant that Hyundai built in the United States?  A Yes, in the United States.  Q So from your observation, did it appear to you that the expats that you spoke to early on did not have much familiarity with United States laws, regulations regarding your specialty, human resources?
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	you've previously marked, I photocopied them and am producing them today. We'll follow with official Bates numbers as soon as I get back to my office.  BY MR. KILBORN: That's fine. And I'm sure that was an oversight. I don't have any problem with that.  THE WITNESS: These appear to be some notes from team relations. The back area is the interview guide for initial employment that's in the personnel file.  Q (BY MR. KILBORN:) Thank you.  I notice in referring to Exhibit 1, that's a team relations file, it looks like printouts called team relations memo. It appears that this is part of some manual or something. It's a printed form. Am guessing right at that?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: It's not a manual. We have a document control system that all documents need to have	3 4 5 6 7 8 9 10 1 12 13 14 15 16 17 18 19 20 1	A John Kalson.  Q Did any of the expats participate in developing that?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: They reviewed it and provided input, but really didn't have a lot of familiarity with most of the policies and procedures that were developed.  Q (BY MR. KILBORN:) And was the Hyundai plant here in Montgomery the first plant that Hyundai built in the United States?  A Yes, in the United States.  Q So from your observation, did it appear to you that the expats that you spoke to early on did not have much familiarity with United States laws, regulations regarding your specialty, human resources?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Again, just as we have

1	Q (BY MR. KILBORN:) Ultimately, were all of	1	Q (BY MR. KILBORN:) And is that like a tree
2	the employment related forms approved by HMC?	2	with a person at the top coming down?
3	A HMC did not	3	A Sure.
4	BY MR. SCOFIELD: Object to the form.	4	Q You're in the middle of the tree somewhere?
5	THE WITNESS: review the forms. It was	5	A Yes.
6	reviewed by our management team, again, and our legal	6	Q Who's at the top where the star of the
7	counsel. They did have the opportunity to review it	7	Christmas tree goes?
8	and provide input, but they never went to HMC to be	8	BY MR. SCOFIELD: Object to the form.
9	approved.	9	THE WITNESS: President.
10	Q (BY MR. KILBORN:) Did they provide a commen		Q (BY MR. KILBORN:) That would be Mr. Ahn?
11		11	A Mr. Ahn.
12	BY MR. SCOFIELD: Object to the form.	12	Q Okay. But he's not employed by HMMA?
13	THE WITNESS: Sure, comments as well as	13	A Correct.
14	wanting to understand because that's one of the roles	14	Q Why is he at the top of the organizational
15	that they're here for, is to learn and to be able to	15	chart of HMMA?
16	have a good understanding of American law. That's one	16	BY MR. SCOFIELD: Object to the form.
17	reason why they're here, to learn.	17	THE WITNESS: He's been assigned to this
18	Q (BY MR. KILBORN:) And that would be even	18	facility to oversee HMMA.
19		19	Q (BY MR. KILBORN:) Any other non-HMMA
20	A Of course.	20	employees in that organizational chart?
21	Q Do you teach them employment law?	21	A CFO, Jason Lee; H. I. Kim, the COO. And then
22	BY MR. SCOFIELD: Object to the form.	22	there's coordinators at each level.
23	THE WITNESS: 1 do have orientation with all	23	Q What is the purpose of making up the
•	89		91
1	of our coordinators that come in in terms of what our	1	organizational chart?
2	policies and procedures are and what is acceptable at	2	BY MR. SCOFIELD: Object to the form.
2	policies and procedures are and what is acceptable at HMMA. They do go over We go over the handbook as	2	BY MR. SCOFIELD: Object to the form. THE WITNESS: It's tied primarily to our open
2 3 4	policies and procedures are and what is acceptable at HMMA. They do go over We go over the handbook as well as all of our policies and procedures, they sign	2 3 4	BY MR. SCOFIELD: Object to the form.  THE WITNESS: It's tied primarily to our open headcount, so we do it as a way of knowing which
2 3 4 5	policies and procedures are and what is acceptable at HMMA. They do go over We go over the handbook as well as all of our policies and procedures, they sign up for benefits just like all of our folks do before	2 3 4 5	BY MR. SCOFIELD: Object to the form.  THE WITNESS: It's tied primarily to our open headcount, so we do it as a way of knowing which positions are open as well as within our system. We
2 3 4 5 6	policies and procedures are and what is acceptable at HMMA. They do go over We go over the handbook as well as all of our policies and procedures, they sign up for benefits just like all of our folks do before joining.	2 3 4 5 6	BY MR. SCOFIELD: Object to the form.  THE WITNESS: It's tied primarily to our open headcount, so we do it as a way of knowing which positions are open as well as within our system. We can't enter a new hire without a particular code that
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23 (Pages 89 to 92)

1	Q (BY MR. KILBORN:) Okay. Is that a	1	organizational chart?
2	confidential chart?	2	A I don't know him. I'm sorry, I'd have to
3	BY MR. SCOFIELD: Object to the form.	3	check that. I'm not familiar with that particular
4	THE WITNESS: It is confidential from the	4	coordinator.
5	standpoint of external. And management typically has	5	Q So would it be true that you keep a limited
6	that information, but below that, it is considered	6	personnel file on the expats?
7	confidential. It's available, but it is confidential.	7	A Yes.
8	Q (BY MR. KILBORN:) We've got a confidential	8	Q Limited by what you told me about a minute
9	protective order in this case that protects	9	ago?
10	confidential, sensitive type information. Would you	10	A Yes.
11	have any objection to producing that under that?	11	Q And as far as you know, HMC keeps the main
12	BY MR. SCOFIELD: Object to the form. That's	12	personnel file?
13	not Ms. Warner's decision to make. You can ask her the	13	A That's correct.
14	question, but it's not	14	Q Let's mark, if we can, your declaration.
15	BY MR. KILBORN: Are you instructing her not	15	Take a look at that declaration, Ms. Warner. I'm going
		16	to mark that as Exhibit 6.
16	to answer.  BY MR. SCOFIELD: I'm not instructing her not	17	And is that your signature?
17	_	18	And is that your signature.
18	to answer, I'm just informing you that it's not her	19	(Whereupon, Plaintiff's Exhibit 6 was marked
19	decision to make.		for identification and copy of same is
20	Q (BY MR. KILBORN:) Would you, Wendy Warren,	f	
21	have any objection?	21	attached hereto.)
22	A I would not.	22	THE STREET OF SI
23	Q Do you keep the personnel files of the people	23	THE WITNESS: Yes.
	93		
1	in that organizational chart who are not employed by	1	Q (BY MR. KILBORN:) And did you draft this?
2	HMMA?	2	A No.
3	BY MR. SCOFIELD: Object to the form.	3	Q Who drafted this?
4	THE WITNESS: We keep a separate file for	4	A Chad Griffon.
5	their Visas and immigration information and personal	5	Q Who?
6	information in case of an emergency.	6	A Chad Griffon, legal counsel, internal.
7	Q (BY MR. KILBORN:) How about, for instance	7	Q You told me about him.
8	their employment application?	8	Did you know why you were presented with
9	A No.	9	this?
10	Q So it would be a very limited personnel file?	10	BY MR. SCOFIELD: Object to the form.
11	A Yes.	11	THE WITNESS: Yes.
12	Q Where is the real personnel file kept?	12	Q (BY MR. KILBORN:) Why?
13	BY MR. SCOFIELD: Object to the form.	13	A He told me that it had been requested and it
14	THE WITNESS: HMC.	14	was a declaration and he went over the information with
15	Q (BY MR. KILBORN:) In Seoul, South Korea?	15	me and also shared with me the information in terms of
16	A That's correct.	16	the incorporation and the state department here in
17	Q Do you know why you don't keep that?	17	Alabama.
18	BY MR. SCOFIELD: Object to the form.	18	BY MR. SCOFIELD: Again, Wendy, with regard
19	THE WITNESS: One, I wouldn't be able to read	19	to any specific communication made by Mr. Griffon, I'm
20	it, it's all in Korea, but, two, those individuals work	20	going to instruct you not to answer in order to
21	for HMC so their personnel files are retained at their	21	preserve any applicable privilege.
22	headquarters.	22	THE WITNESS: Yes, sir.
23	Q (BY MR. KILBORN:) Is Mr. Mun in that	23	Q (BY MR. KILBORN:) Were you shown any
- ~	Q (B) MR. RILBORY.) is Mr. Main in that		96
		7	

24 (Pages 93 to 96)

1		1	
1	documents?	1	I the defendant.
2	A No.	2	THE WITNESS: This is our whole handbook.
3	Q So whatever Mr. Griffon told you about the	3	That's the handbook and then the two forms for what I
4	corporations which you've told us about, that came from	4	was describing earlier.
5	him verbally, not through documents that you saw?	5	<u> </u>
6	A He did share with me the sheet and showed it	6	deposition and clarity in the record, why don't you
7	to me, that it was printed off the Internet.	7	
8	Q The sheet?	8	A The 0004?
9	A That showed the declaration.	9	Q Yes.
10	BY MR. SPORT: They gave me this this morning	10	Could you just give us those Bates numbers of
11	which is in response to our duces tecum and provided	11	
12	these documents. You want to take a five-minute break	12	2 A The ones that we just talked about?
13	and look at them?	13	-
14	BY MR. KILBORN: Is this something new?	14	4 A 0001 and 0004.
15	BY MR. SCOFIELD: In response to the duces	15	5 Q 1, and what was the other one?
16	tecum request.	16	-
17	BY MR. KILBORN: They have been Bates	17	
18	numbered. Why don't we just mark these as our next	18	~
19	exhibit, 7.	19	
20	BY MR. SPORT: Mark it with the written	20	
21	response, too?	21	- · · ·
22	BY MR. KILBORN: Yeah, we can do that.	22	
23	Q (BY MR. KILBORN:) I'm going to mark as	23	•
	97		99
		<u> </u>	
1	Exhibit 7 a document called Defendant, HMMA, response	1	and 004, were Secretary of State filings that
2	objections to Rule 30(b)(5) Exhibit A request attached	2	Mr. Griffon showed you
3	to amended deposition notice of Wendy Warner which has	3	A Yes.
4	some attachments.	4	Q - that you based your affidavit on
5	And, Ms. Warner, I've just been handed this.	5	The second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of the second of th
6	If you don't mind, I want to just show it to you. I'll	ş.	A That's right.
7	if you don't filling, I want to just show it to you. I if	6	•
3	leave the sticky that says: To Jeff. That's this	7	Q or your declaration?
8			Q - or your declaration? BY MR. SCOFIELD: Object to the form.
8 9	leave the sticky that says: To Jeff. That's this	7	Q or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the
	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to	7	Q or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual?
9	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be	7 8 9	Q - or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual? A Yeah, it's our handbook as well as
9 10	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be	7 8 9	Q or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual? A Yeah, it's our handbook as well as Q Handbook?
9 10 11	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.	7 8 9 0 11	Q - or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual? A Yeah, it's our handbook as well as Q Handbook? A Yeah.
9 10 11 12	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked	7 8 9 10 11 12	Q - or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual! A Yeah, it's our handbook as well as Q Handbook? A Yeah information taken off of our web site.
9 10 11 12 13	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked for identification and copy of same is	7 8 9 10 11 12 13	Q or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual? A Yeah, it's our handbook as well as Q Handbook? A Yeah information taken off of our web site. This here is 002. That's taken off of our
9 10 11 12 13 14	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked for identification and copy of same is	7 8 9 0 11 12 13 14	Q - or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual? A Yeah, it's our handbook as well as Q Handbook? A Yeah information taken off of our web site. This here is 002. That's taken off of our web site.
9 10 11 12 13 14 15	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked for identification and copy of same is attached hereto.)	7 8 9 0 1 1 2 3 4 5	Q - or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual! A Yeah, it's our handbook as well as Q Handbook? A Yeah information taken off of our web site. This here is 002. That's taken off of our web site. Q Were you shown that by
9 10 11 12 13 14 15 16	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked for identification and copy of same is attached hereto.)  BY MR. SCOFIELD: Object to the form.	7 8 9 0 11 12 13 14 5 6	Q - or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual? A Yeah, it's our handbook as well as Q Handbook? A Yeah information taken off of our web site. This here is 002. That's taken off of our web site. Were you shown that by BY MR. SCOFIELD: Object to the form.
9 10 11 12 13 14 15 16	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked for identification and copy of same is attached hereto.)  BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes, that's what was shared,	7 8 9 0 1 1 2 3 4 1 5 6 7	Q - or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual? A Yeah, it's our handbook as well as Q Handbook? A Yeah information taken off of our web site. This here is 002. That's taken off of our web site. Q Were you shown that by BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN) Mr. Griffon?
9 10 11 12 13 14 15 16 17	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked for identification and copy of same is attached hereto.)  BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes, that's what was shared, yes.	7 8 9 0 11 2 3 4 1 5 6 7 8	Q - or your declaration? BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual? A Yeah, it's our handbook as well as Q Handbook? A Yeah information taken off of our web site. This here is 002. That's taken off of our web site. Were you shown that by BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN) Mr. Griffon? A No. 1 helped create this.
9 10 11 12 13 14 15 16 17 18	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked for identification and copy of same is attached hereto.)  BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes, that's what was shared, yes.  Q (BY MR. KILBORN:) Take your time.	7 8 9 10 11 12 13 14 15 16 17 18	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual!  A Yeah, it's our handbook as well as  Q Handbook?  A Yeah.  information taken off of our web site.  This here is 002. That's taken off of our web site.  Q Were you shown that by  BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN) Mr. Griffon?  A No. 1 helped create this.  Q Okay. And then flip a page and let's get the
9 10 11 12 13 14 15 16 17 18 19 20	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked for identification and copy of same is attached hereto.)  BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes, that's what was shared, yes.  Q (BY MR. KILBORN:) Take your time. A This looks like our handbook.	7 8 9 10 11 12 13 14 15 16 17 18 19 20	BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual? A Yeah, it's our handbook as well as Q Handbook? A Yeah information taken off of our web site. This here is 002. That's taken off of our web site. C Were you shown that by BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN) Mr. Griffon? A No. I helped create this. Q Okay. And then flip a page and let's get the next one.
9 10 11 12 13 14 15 16 17 18 19 20 21	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked for identification and copy of same is attached hereto.)  BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes, that's what was shared, yes.  Q (BY MR. KILBORN:) Take your time. A This looks like our handbook. BY MR. SCOFIELD: And, Vince, for the record,	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual?  A Yeah, it's our handbook as well as  Q Handbook?  A Yeah.  information taken off of our web site.  This here is 002. That's taken off of our web site.  Were you shown that by  BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN) Mr. Griffon?  A No. I helped create this.  Q Okay. And then flip a page and let's get the next one.  A This is also off of the web page.
9 10 11 12 13 14 15 16 17 18 19 20 21 22	leave the sticky that says: To Jeff. That's this handsome gentleman next to me. I'll just ask you to look at the attachments and tell me if those may be things that you were talking about that you were shown.  (Whereupon, Plaintiff's Exhibit 7 was marked for identification and copy of same is attached hereto.)  BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes, that's what was shared, yes.  Q (BY MR. KILBORN:) Take your time. A This looks like our handbook. BY MR. SCOFIELD: And, Vince, for the record, I'll state with regard to that exhibit, the documents	7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) Now, the balance of the documents in there, did you identify them as a manual?  A Yeah, it's our handbook as well as  Q Handbook?  A Yeah.  information taken off of our web site.  This here is 002. That's taken off of our web site.  Q Were you shown that by  BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN) Mr. Griffon?  A No. I helped create this.  Q Okay. And then flip a page and let's get the next one.  A This is also off of the web page.

25 (Pages 97 to 100)

1	A 0003.	1	BY MR. SCOFIELD: Object to the form.
2	Q 3, okay.	2	THE WITNESS: No.
3	Did you help create that?	3	Q (BY MR. KILBORN:) You don't know if it's a
4	A Yes.	4	corporation partnership or what it is?
5	And then the handbook is 0005.	5	BY MR. SCOFIELD: Object to the form.
6	Q And the handbook goes from 5 to what number	·? 6	THE WITNESS: No.
7	A All the way to the end, 0054.	7	Q (BY MR. KILBORN:) You don't even know if it
8	Q 0001, which is the Secretary of State form,	8	exists?
9	you didn't know of the existence of that until you were	9	BY MR. SCOFIELD: Object to the form.
10	given that by Mr. Griffon?	10	THE WITNESS: As I said, I did visit Seoul.
11	BY MR. SCOFIELD: Object to the form.	11	I do know that there is a Hyundai Kia corporate
12	THE WITNESS: Yes.	12	headquarters and that Chairman Chung oversees the
13	Q (BY MR. KILBORN:) And you didn't know th	e 13	Hyundai Automotive Group. That's all I know.
14	information on here except by looking at it?	14	Q (BY MR. KILBORN:) Is there a sign on the
15	A Yes.	15	building that says Hyundai Automotive Group?
16	Q And the next document, which is the - which	16	A Hyundai Kia, Hyundai Kia all the way around.
17	is 2, is that what you call the web site?	17	Q How about the name Hyundai Automotive Group?
18	A Yes. It's a fact sheet about our company.	18	A As I mentioned, Hyundai Automotive Group is
19	Q Okay. And in that web site, I think you said	19	just one division. There's many other divisions
20	that you assisted in creating it, it talks about	20	besides that.
21	Hyundai Automotive Group?	21	Q A division of what company?
22	A The other page, it talks about HMMA and the	22	A Hyundai, HMC.
23	number of people hired.	23	Q HMC.
	101		103
1	Q I apologize for trying to share this with you	**************************************	Do you know if how it's owned?
2	upside-down, but did you help create 0002?	2	A No.
3	A Well, we helped with determining the pictures	. 3	Q Do you know who owns it?
4	from a recruitment standpoint, but the facts would have	4	BY MR. SCOFIELD: Object to the form.
5	come from PR but we did review it in terms of how it	5	THE WITNESS: No.
6	would be perceived by applicants and from a	6	Q (BY MR. KILBORN:) Do you know any of the
7	recruiting and employment perspective, yes, but the	7	officers or directors of it?
8	facts would have come from public relations. We did	8	A No.
9	review it before it was posted.	9	Q Do you know of any other employees of Hyundai
10	Q Who is public relations?	10	Automotive Group?
11	A It's a department that is responsible for	11	BY MR. SCOFIELD: Object to the form.
12	internal and external communication and media	12	THE WITNESS: No.
13	relations.	13	Q (BY MR. KILBORN:) It refers also on Bates
14	Q And who's over that?	14	0002 to Hyundai Motor America. Do you know if Hyundai
15	A Robert Burns.	15	Motor America is a corporation?
16	Q Is he an employee of HMMA?	16	BY MR. SCOFIELD: Object to the form.
17	A Yes.	17	THE WITNESS: In terms of the declaration
18	Q It mentioned It mentions Hyundai	18	that I signed and the information that was shared with
19	Hyundai Automotive Group in the fourth bullet point.	19	me, I do know that it is incorporated in California and
20	That's the company That's whatever entity I asked	20	I have visited their facility and do have communication
21	you about earlier.	21	and working relationships with their HR department.
22	A I see.	22	Q (BY MR. KILBORN:) What was the purpose of
23	Q You don't know what that is?	23	you going to California?
23	2 You don't know what that is.	1	Jon Sould to Cuttorium:
	102		104

26 (Pages 101 to 104)

£		1	
1	A Benchmarking, they were interested in	1	Q It was information sharing?
2	learning what we were doing, and information sharing,	2	A Yeah.
3	vice-versa.	3	Q And you mentioned that he was on loan?
4	Q And you call it benchmarking?	4	A Yes, from HMA.
5	A Uh-huh.	5	Q That's, I think, an employment term. What
6	Q Do you know if it is incorporated anywhere	6	does that mean?
7	else?	7	A That they are able to provide expertise in
8	A I don't.	8	subject matter, expert information, but their benefits
9	BY MR. SCOFIELD: Object to the form.	9	and pay are still paid and compensated by the home
10	Q (BY MR. KILBORN:) Do you know if it is	10	company, which HMA paid for all of those services.
11	qualified to do business anywhere else?	11	Q Have there been other employees loaned from
12	BY MR. SCOFIELD: Object to the form.	12	either HMA or HMC?
13	THE WITNESS: I don't.	13	BY MR. SCOFIELD: Object to the form.
14	Q (BY MR. KILBORN:) Do you even know if it's	14	THE WITNESS: HMA, that was the only one. As
15	qualified to do business in California?	15	you know, HMC is the expatriates.
16	BY MR. SCOFIELD: Object to the form.	16	Q (BY MR. KILBORN:) Got you. That's sort of a
17	THE WITNESS: Just based on that form that I	17	wholesale loan?
18	saw.	18	BY MR. SCOFIELD: Object to the form.
19	Q (BY MR. KILBORN:) Are any HMA employees of	19	Q (BY MR. KILBORN:) Do you agree?
20	personnel in Montgomery?	20	A I don't understand what wholesale means.
21	A Not at this time, no.	21	Q En masse?
22	Q What happened to them?	22	BY MR. SCOFIELD: Object to the form.
23	BY MR. SCOFIELD: Object to the form.	23	THE WITNESS: Again, very familiar with that
<u> </u>	105		107
٠,	THE WITHIECE There was one Valid Disclusionship	1	concept and normal with startup operations.
1 2	THE WITNESS: There was one, Keith Duckworth that was on loan from HMA that assisted us in the last	2	
3		3	Q (BY MR. KILBORN:) Do you know if HMA has a Board of Directors?
4	two years, he left in August, primarily to help bridge the gap between the Koreans and Americans and also to	3	BY MR, SCOFIELD: Object to the form.
5	support our union avoidance campaign.	5	THE WITNESS: No.
6	Q (BY MR. KILBORN:) Which campaign?	6	BY MR, SCOFIELD: Asked and answered.
7	A Our labor relations.	7	BY MR. KILBORN: 1 didn't ask any questions
١.		8	about, I don't think, HMA. If I did, I apologize.
8	Q So union avoidance campaign.  A Or union free. HMMA is union free.	9	BY MR. SCOFIELD: Oh, if I misunderstood,
10	Q Right.	10	then my apology to you, Vince.
11	A We wanted to continue to stay that way. He	11	Q (BY MR. KILBORN:) Does HMA have officers?
12	had some expertise in that area and he was here to	12	A I don't know.
13	support human resources in developing a campaign.	13	Q So you wouldn't know the names of any
14	Q And you call it the union avoidance campaign?	Ě	officers if it had them?
15	A Yes, sir.	15	A No, sir.
16	Q He stayed here two years?	16	Q Does HMA have any directors?
17	A Yes.	17	A I don't know.
18	Q Had offices next to you?	18	Q So you wouldn't know the names if it did?
19	A Yes.	19	A No.
20	Q Lived in Montgomery?	20	Q Does HMA have any members?
21	A Yes. He lived in temporary housing. He went	21	A I don't know.
22	home on the weekends, but he lived in our temporary	22	Q So you wouldn't know the names if there were
23	housing area where we put our relocatees.	23	any?
0	106		108
		3	

27 (Pages 105 to 108)

		ž	
1	A No, sir.	1	A Uh-huh.
2	Q Does HMA have bylaws?	2	Q And do you know why HMMA is giving facts
3	A I don't know.	3	about HMC?
4	Q Does HMMA have bylaws?	4	BY MR. SCOFIELD: Object to the form.
5	A I guess I would need more of a definition. I	5	THE WITNESS: Just as from a knowledge
6	would be guessing. I don't know what you mean by	6	perspective to understand a lot of interest in
7	bylaws.	7	Hyundai and wanting to understand how it was founded
8	BY MR. SCOFIELD: Please, don't guess.	8	and how we arrived here in Alabama.
9	Q (BY MR. KILBORN:) And does HMC have bylaws	9	Q (BY MR. KILBORN:) And I think, what,
10	A I don't know.	10	Chairman Chung's father founded Hyundai?
11	Q Okay. Do you know whether or not HMA, HMC	11	A That's my understanding, yes.
12	and/or HMMA have any common officers?	12	Q 1967, does that sound about right?
13	A No.	13	BY MR. SCOFIELD: Object to the form.
14	BY MR. SCOFIELD: Object to the form.	14	THE WITNESS: I'd be guessing.
15	Q (BY MR. KILBORN:) Do you know whether or not	15	Q (BY MR. KILBORN:) It's been referred to as
16	they have any common board members?	16	family dynasty. Would you agree with that?
17	A No.	17	BY MR. SCOFIELD: Object to the form.
18	Q The web site, Bates Number 0002, which you	18	Asked and answered.
19	helped create?	19	THE WITNESS: I would be guessing.
20	A Pictures.	20	Q (BY MR. KILBORN:) And when you say that
21	Q The pictures.	21	you'd be guessing, what do you mean?
22	A And reviewed.	22	A It's not I have not been totally ingrained
23	Q I think you did make that clear.	23	in HMC. I was there for three weeks, but don't have a
	109	-	111
1	You helped with the photographs?	r-d	total grasp of the whole history of HMC.
2	A Yes, and reviewed the material before it was	2	Q And why were you at HMC in Seoul?
3	posted on the web site.	3	A All team members were invited to visit for a
4	Q And that's called HMC fact sheet?	4	cultural training and I was there with a team of
5	A Uh-huh.	5	thirty, as a chaperone as well as my own learning and
6	Q Do you know whether or not this information	6	understanding of HMC as well as their plants, Asan and
7	on the fact sheet is correct?	7	Ulsan.
8	A No.	8	Q Other team members from Montgomery went to?
9	BY MR. SCOFIELD: Object to the form.	9	A Yes. About three hundred a year go.
10	Q (BY MR. KILBORN:) And it's a Hyundai Motor	10	Q Team members?
11	Company fact sheet, isn't it?	11	A Uh-huh.
12	A It's an HMMA fact sheet, HMMA USA. See that?	12	Q Is that paid for by human resources of HMMA?
13	Q Why does it say HMC fact sheet?	13	BY MR. SCOFIELD: Object to the form.
14	A Because it's a piece of it to talk about what	14	THE WITNESS: My understanding is it's paid
15	our company is, just like all other companies. Whether	15	by HMMA. Initially, it was part of the incentive
16	it's Mercedes or Toyota, they talk about their home	16	package of Alabama.
17	company. They talk about where it was created and how	17	BY MR. SCOFIELD: Vince, not to interrupt
18	it was founded. Very similar concept at all of our	18	you, but we've been going approximately two hours so
19	other transplants. If you look at Honda, Mercedes,	19	when you care to take a short break, I would really
20	Toyota, same scenario.	20	appreciate it,
21	Q So this is an HMMA web site	21	BY MR. KILBORN: That's fine. Do you want to
22	A Yes.	22	just take a short break?
23	Q — which is giving facts about HMC?	23	BY MR. SPORT: That's fine.
	110		112

28 (Pages 109 to 112)

		1	
1	BY MR. SCOFIELD: Thank you.	1	A I would know that, yes, but the seven hundred
2	·	2	and fifty-four dealers, I don't know if that's an
3	(Whereupon, there was a recess held in the	3	accurate number or not.
4	deposition.)	4	Q Do you know who the seven hundred and
5	•	5	fifty-four dealers have contracts with?
6	Q (BY MR. KILBORN:) Ms. Warner, I apologize	6	A No.
7	for skipping around. We've got a bunch to cover.	7	BY MR. SCOFIELD: Object to the form.
8	This thing on the exhibit, Plaintiff's	8	Q (BY MR. KILBORN:) Do you know if they're
9	Exhibit 7, we talked about the web site. And the next	9	independent or if they're company-owned dealerships?
10	document which has got Bates Number 3, Warner depo doc	-	BY MR. SCOFIELD: Same objection.
11	it's called: Hyundai Motor Manufacturing, Inc.	11	THE WITNESS: I don't know.
12	information sheet. Is that something that you know	12	Q (BY MR. KILBORN:) So they could all seven
13		13	hundred and fifty-four be company or seven hundred and
14	BY MR. SCOFIELD: Object to the form.	14	fifty-four be independently owned?
15	THE WITNESS: Again, that would be	15	BY MR. SCOFIELD: Object to the form.
16	information that was shared on the web site and I would	16	THE WITNESS: I don't know.
17	have reviewed it for clarity for applicants as well as	17	Q (BY MR. KILBORN:) Okay. Does Hyundai have
18	the number of team members that we have.	18	company-owned dealerships?
19	Q (BY MR. KILBORN:) So the factual part that	19	A I don't know.
20	you had knowledge of would be the team member part?	20	Q Do you know what a company-owned dealership
21	BY MR. SCOFIELD: Object to the form.	21	
22	THE WITNESS: The population, yes, of HMMA.	22	A No.
23	Q (BY MR. KILBORN:) Right. The balance you	23	Q So you don't know whether they do or don't?
	113	-	115
		<u> </u>	
1	would not have personal knowledge of, that would be	1	A I don't have any relationship or working
2	somebody else?	2	knowledge of the dealers.
3	BY MR. SCOFIELD: Object to the form.	3	Q And the payroll of HMMA, you would have some
4	THE WITNESS: PR would have written that,	4	knowledge of that?
5	yes.	5	A Yes.
6	Q (BY MR. KILBORN:) And PR would be who again?	6	Q Do you cut the checks?
7	A Robert Burns.	7	BY MR. SCOFIELD: Object to the form.
8	Q And he works for what company?	8	THE WITNESS: No.
9	A HMMA.	9	Q (BY MR. KILBORN:) Who does that?
10	Q Okay. In the introductory paragraph in Bates	10	A The section manager for payroll.
11	Number 3, right here, it says: In the United States,	11	Q Who is that?
12	sales are managed by Hyundai Motor America and are sold	12	A Scott Gordy.
13	and serviced by seven hundred and fifty-four Hyundai	13	Q Is he a vice president?
14	dealerships nationwide.	14	A He's the same title as myself, section
15	Do you know if that's true?	15	manager.
16	A I don't know.	16	Q And what bank are those payroll checks cut
17	Q And as you told me before, you don't really	17	on?
18	know what Hyundai Motor America does?	18	A Wachovia.
19	BY MR. SCOFIELD: Object to the form.	19	Q Is that through a local branch of Wachovia?
20	THE WITNESS: I do know that they sell and	20	A Yes.
21	deliver vehicles for Hyundai.	21	Q In Montgomery?
22	Q (BY MR. KILBORN:) Do you know that the sales	22	A Yes.
23	are managed by HMA?	23	Q Do you have any knowledge of the bank account
	114		116

		7	
1	or accounts?	1	THE WITNESS: I don't know that.
2	A No, I just know that we have an ACH,	2	Q (BY MR. KILBORN:) So you don't know, for
3	electronically transferred to Wachovia. And then	3	instance, which company's money is put into the HMMA
4	depending on the routing numbers the team members give	9 4	bank accounts?
5	us, it's deposited into their accounts each Tuesday	5	A No.
6	every two weeks.	6	Q As far as you know, Chairman Chung could be
7	Q You used some letters there. You said ACH.	7	wiring the money into there?
8	A ACH, it's an electronic wire.	8	BY MR. SCOFIELD: Object to the form.
9	Q So the money is wired into the payroll	9	THE WITNESS: I do know that our files all go
10	account?	10	over to HMMA's finance department. I do know that
11	A Yes, from finance.	11	there's deadlines that they need to be able to send the
12	Q From who?	12	wire. I do know that there's money in my checking
13	A Finance.	13	account every two weeks from HMMA.
14	Q Finance?	14	Q (BY MR. KILBORN:) But you don't know how
15	A Finance, treasury department.	15	HMMA actually derives any of its revenue?
16	Q Of what company?	16	A No, sir.
17	A HMMA.	17	Q In fact, you don't even know if HMMA even
18	Q All right. And is that wire from an HMMA	18	reports revenue on a United States income tax return?
19	account?	19	BY MR. SCOFIELD: Object to the form.
20	A Yes.	20	THE WITNESS: I don't.
21	Q At Wachovia?	21	Q (BY MR. KILBORN:) Or a Form 1040, do you?
22	A Yes.	22	A No.
23	Q Do you know how the money gets into that	23	Q You don't even know whether it files a 1040?
	117	<u> </u>	119
3	account?	1	A I do not.
2	A It's electronically wired from our finance	2	
3		3	Q Because if a corporation or an L.L.C. doesn't
3	department.  Q Do you know how the money gets in there,	4	have revenue, then it normally wouldn't have to file, would it?
5	other than how it electronically gets in there? In	5	BY MR. SCOFIELD: Object to the form.
6	other words, whose money is it?	6	THE WITNESS: I'm not a finance expert, I
7	BY MR. SCOFIELD: Object to the form.	7	would be guessing.
8	THE WITNESS: Don't know.	8	Q (BY MR. KILBORN:) So you don't even know
9	Q (BY MR. KILBORN:) Do you know who puts the	į	whether or not HMMA or HMA is broke, do you?
	money in the payroll account, what company?	10	BY MR. SCOFIELD: Object to the form.
11	A HMMA, we send the information over to the	11	THE WITNESS: I do not.
	HMMA finance department and it is sent from HMMA	12	Q (BY MR. KILBORN:) Now, we know that
	treasury department to Wachovia.	13	Chairman Chung is not broke?
14	Q Do you know how HMMA gets the money that it	14	BY MR. SCOFIELD: Object to the form.
	puts in the payroll account?	15	Q (BY MR. KILBORN:) Or do we?
16	A No.	16	BY MR. SCOFIELD: Object to the form.
17	Q Well, if you don't know how if you don't	17	THE WITNESS: 1 do not know him personally.
	know whether or not HMMA gets paid for the vehicles	18	Q (BY MR. KILBORN:) Okay. In your personnel
	that are money gated and the business of HMMA is	19	file, which
	manufacturing Hyundai vehicles, how do you know that	20	BY MR. KILBORN: Have we marked that? I
	and the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the sta		don't think we have, her personnel file.
20	HMMA derives any revenue from the manufacturing of	2.1	
20 21	HMMA derives any revenue from the manufacturing of those vehicles?	21	· •
20 21 22	those vehicles?	22	Q (BY MR. KILBORN:) We'll mark your personne
20 21	· · · · · · · · · · · · · · · · · · ·		· •

30 (Pages 117 to 120)

		ŧ	
1	that.	1	A No.
2	Is that your personnel file?	2	Q He had dual employment?
3		3	BY MR. SCOFIELD: Object to the form.
4	(Whereupon, Plaintiff's Exhibit 8 was marked	4	THE WITNESS: He was not paid by HMMA. His
5	for identification and copy of same is	5	duties here was that, but he was an employee of HMC.
6	attached hereto.)	6	Q (BY MR. KILBORN:) So he was an employee o
7		7	HMC, but he held the title of manager of human
8	THE WITNESS: I don't think I've ever looked	8	resources and team relations with HMMA?
9	at it, but let's see here.	9	A He was the HR coordinator, yes.
10	It looks like the letter I sent, yes.	10	Q Right. And this would be typical of how the
11	BY MR. SCOFIELD: So I'm keeping track, 7 was	11	other expats have a relationship?
12	the documents produced today?	12	BY MR. SCOFIELD: Object to the form.
13	BY MR. SPORT: Yes, sir, that's correct.	13	THE WITNESS: Correct.
14	BY MR. KILBORN: Plus the pleadings that were	14	Q (BY MR. KILBORN:) And I notice that the
15	attached to it.	15	address is 7515 it looks like Halcyon
16	BY MR. SCOFIELD: Right.	16	A Halcyon.
17	THE WITNESS: Yes, it all looks accurate.	17	Q Halcyon Summit Drive. Was the current
18	Q (BY MR. KILBORN:) Let me ask you a few	18	location just not in existence?
19	questions. The first page, which has Bates Number 94	19	A The plant was not here, it was dirt and pecan
20	it looks like a letter to you regarding your	20	trees so we were in an office building.
21	employment, January 14th, 2003.	21	Q Then you moved from the office building to
22	A Yes.	22	the plant?
23	Q And it refers to Mr. I. B. Jang, J-A-N-G. Is	23	A Yes, uh-huh.
	121		123
1.	he the gentleman who you dealt with?	1	Q And if you'd turn to Bates Number 1 - 00106,
2	A He's the HR coordinator was, he has moved	2	it's called grant of license and release of claim.
3	on, but he was the HR coordinator when I was hired.	3	A Okay.
4	Q Okay. Does he still work for some Hyundai	4	Q And it looks like you signed that on December
5	company?	5	8th, 2003 or '5?
6	BY MR. SCOFIELD: Object to the form.	6	A Five. It looks like 12-6-05.
7	THE WITNESS: He does.	7	Q And then it looks like a similar document two
8	Q (BY MR. KILBORN:) Which one?	8	pages over on 00108. Do you know why there are two of
9	A Kia.	9	them, one's dated December and one's dated October '05?
10	Q Is he on loan to Kia?	10	BY MR. SCOFIELD: Object to the form.
11	BY MR. SCOFIELD: Object to the form.	11	THE WITNESS: I don't know, unless maybe it
12	THE WITNESS: He left HMC and was hired to	12	was misplaced, but I'd be guessing. I don't know.
13	Kia.	13	Q (BY MR. KILBORN:) And I believe that each
14	Q (BY MR. KILBORN:) So at this time, in 2003		team member has to sign such a document?
15	when you got hired, he was an expat?	15	A Yes.
16	A Yes.	16	Q In laymen's terms, what is that?
17	Q And he held the title of manager of human	17	BY MR. SCOFIELD: Object to the form.
18	resources and team relations, Hyundai Motor	18	THE WITNESS: Basically, it's information
19	Manufacturing Alabama, L.L.C.?	19	that if we are in any type of commercials or film or
20	A Yes.	20	photos or videos we would not receive additional
21	Q What title did he hold with HMC?	21	compensation for that.
22	A He was a manager.	22	Q (BY MR. KILBORN:) And all team members are
23	Q Was he a vice president?	23	required to sign that?
	122		124

31 (Pages 121 to 124)

1	A Yes.	1	respective subsidiaries and affiliate companies,
2	Q How about expats?	2	associate agencies, successors and assigns into each
3	BY MR. SCOFIELD: Object to the form.	3	other person as they may designate from time to time
4	THE WITNESS: I don't know.	4	collectively the, quote, company, closed quote, an
5	Q (BY MR. KILBORN:) And in that document, it	5	unconditional royalty from royalty free license giving
6	says in the second sentence: I fully understand and	6	them the absolute right and permission to use my name
7	agree that such photographs, films or videotapes may be	7	And then it goes on to describe various things.
8	freely used for public display in any form of media for	8	Again, are the three companies, HMC, HMA and
9	the purpose of furthering the business interest of	9	HMMA, referred to in this document collectively as the
10	Hyundai Motor Manufacturing Alabama, L.L.C., Hyunda	10	company because of the common business purpose -
11	Motor America, Inc. and/or Hyundai Motor Company	11	A Of advertising, commercials.
12	through advertising, publicity, trade or any lawful	12	Q - of advertising; is that correct?
13	purpose whatsoever.	13	BY MR. SCOFIELD: Object to the form.
14	Are those words that you assisted in	14	THE WITNESS: Yes.
15	drafting?	15	Q (BY MR. KILBORN:) And it refers not only to
16	BY MR. SCOFIELD: Object to the form.	16	those three named companies, but it refers to their
17	THE WITNESS: No.	17	respective subsidiaries and affiliated companies. What
18	Q (BY MR. KILBORN:) Do you know who drafted	18	would be the respective subsidiaries?
19	this?	19	BY MR. SCOFIELD: Object to the form.
20	A I do not.	20	THE WITNESS: I do not know.
21	Q When you signed it, did you fully understand	21	Q (BY MR. KILBORN:) And what would be the
22	what you were signing?	22	respective affiliated companies?
23	A Yes.	23	BY MR. SCOFIELD: Object to the form.
	125		127
1	Q And did you know what the business interest	1	THE WITNESS: I do not know.
2	of Hyundai Motor Manufacturing Alabama, Hyundai Motor		Q (BY MR. KILBORN:) What would be the
3	America and/or Hyundai Motor Company were?	3	respective associated agencies?
4	BY MR. SCOFIELD: Objection to the form.	4	BY MR, SCOFIELD: Object to the form.
5	THE WITNESS: In terms of requesting this	5	THE WITNESS: I don't know.
6	information, yes.	6	O (BY MR. KILBORN:) How would you be expected
7	Q (BY MR. KILBORN:) And what were their	7	to know what you were signing if you didn't know that?
8	business interests?	8	A As I said, the purpose of this was for
9	BY MR. SCOFIELD: Same objection.	9	filming advertisements and they were on-site for the
10	THE WITNESS: Advertising, commercials, that	10	grand opening as well as ads that were going to be
11	the HMA and HMC were on-site to take pictures for	11	produced.
12	commercials.	12	Q Can you name me any subsidiary of any of
13	Q (BY MR. KILBORN:) And that would be a common	13	those three companies?
14	business interest among the three?	14	A No.
15	A Yes, that's correct.	15	Q Can you name me any affiliated company with
16	Q And that's why all three are referred to in	16	any of those three companies?
17	one document?	17	A No.
18	BY MR. SCOFIELD: Object to the form.	18	Q Can you name any associated agency with any
19	THE WITNESS: That's right.	19	of those companies?
20	Q (BY MR. KILBORN:) And then the next	20	BY MR. SCOFIELD: Object to the form.
21	paragraph says: By signing below, I hereby grant to	21	THE WITNESS: No.
22	Hyundai Motor Manufacturing Alabama, L.L.C., Hyundai	22	Q (BY MR. KILBORN:) In other documents, have
23	Motor America, Inc. and Hyundai Motor Company and the	<b>r</b> 23	you seen where the three companies, HMC, HMA and HMMA,
	126	College	128
Ь			

32 (Pages 125 to 128)

1 2			
2	have been referred to collectively as the company?	1	So in the chain of command, as far as you're
	BY MR. SCOFIELD: Object to the form.	2	concerned, you're third in line?
3	THE WITNESS: I don't recall.	3	BY MR. SCOFIELD: Object to the form.
4	Q (BY MR. KILBORN:) And turning to the	4	THE WITNESS: In human resources.
5	declaration of Wendy Warner, Plaintiff's Exhibit 6 that	5	Q (BY MR. KILBORN:) Right, human resources.
6	we marked earlier, were you aware that this declaration	6	And in the declaration, you state in
7	was going to be filed in this case?	7	paragraph two: As manager of HMMA's employment
8	A Yes.	8	department, I have access to and regularly utilize the
9	Q And were you aware that the declaration was	9	personnel records of individuals employed by HMMA.
10	going to be filed to support a motion to dismiss?	10	
11	BY MR. SCOFIELD: Object to the form.	111	
12	THE WITNESS: No.	12	
13	Q (BY MR. KILBORN:) Did you know why it was	13	knowledge regarding HMMA's operations as well as its
1,4	going to be filed?	14	
15	BY MR. SCOFIELD: Object to the form.	15	relationship to Hyundai Motor America, Inc.
16	THE WITNESS: No.	16	Now, you state in there that you have
17		ž.	personal knowledge; is that a true statement?
18	Q (BY MR. KILBORN:) Were you given a draft of it and made changes to the draft or were you simply	17	A Yes.
19	-	18	Q All right. And tell me of your own personal
20	given the original declaration and you signed it as is?	19	knowledge what you know about the relationship between
21	BY MR. SCOFIELD: Object to the form.	20	HMMA and Hyundai Motor America, Inc.
	THE WITNESS: As is, the original	21	A At HMMA, we build vehicles, two of them, a
22	declaration.	22	Sonata, which is a sedan, and a small sports utility
23	Q (BY MR. KILBORN:) So you weren't given a	23	vehicle called the Santa Fe. At HMA, they sell the
ļ	129		131
1	draft ahead of time and made corrections or asked to	1	vehicles and distribute them to various dealerships.
2	comment?	2	Q Is that the extent of your knowledge?
3	A No.	3	A Yes.
4	Q You just were handed the declaration and you	4	Q You don't know the legal relationship?
	signed it?	5	A I do not.
6	BY MR. SCOFIELD: Object to the form.	6	BY MR. SCOFIELD: Object to the form.
7	THE WITNESS: I was given the declaration and	7	Q (BY MR. KILBORN:) You don't know the
	told to review it and when if I had questions and I	8	•
	was given time to review it and then I returned it to		financial relationship?
	_	9	A No, sir.
	legal.	10	Q You don't know the accounting relationship?
11	Q (BY MR. KILBORN:) Why didn't you write it	11	BY MR. SCOFIELD: Object to the form.
12	yourself?	12	THE WITNESS: No, sir.
	A I'm not a lawyer.	13	Q (BY MR. KILBORN:) You don't know the
14	BY MR. SCOFIELD: Object to the form.	14	intercompany personnel relationships insofar as whether
15	Q (BY MR. KILBORN:) In the chain of command, I		or not they have common executives, officers, directors
	think you said that you reported to Mr. Ryu?	16	or members?
17	A Correct.	17	A No.
18	Q And he is the vice president for human	18	BY MR. SCOFIELD: Object to the form.
	resources and administration?	19	Q (BY MR. KILBORN:) And you don't know the
	A Yes.	20	financial relationship insofar as you don't know if any
20	O Do you improve the big improvided a constant of	21	money is exchanged in any form between either company
20 21	Q Do you know who his immediate superior is?		money is exchanged in any form between earner company,
20 21 22	A He reports to President Ahn.	22	A No.
20 21			

33 (Pages 129 to 132)

1	between either company?	1	BY MR. SCOFIELD: Object to the form.
2	2 A No.	2	THE WITNESS: No.
3	Q And what you know about HMA is that you	3	Q (BY MR. KILBORN:) Do you know who the
4	visited, I think you said, there on your human	4	outside auditors are of HMA?
5		5	A 1 do know that KPMG is our financial
] 6	A Benchmarking.	6	auditors.
7		7	Q When you say our, who do you mean?
8	<del></del>	8	A HMMA.
9		9	Q How about HMA?
1(	· ·	10	-
11		11	Q Okay. Would you say that it's fair to say
12		12	
13	•	ł	declaration the relationship between HMMA and Hyunda
14	-	14	Motor America is very limited?
15	• =	15	BY MR. SCOFIELD: Object to the form.
1.6		16	THE WITNESS: You need to be more specific.
17		17	I'm not clear.
1.8		18	Q (BY MR. KILBORN:) Well, you told me what you
19		19	know about the relationship.
20	• •	20	A Yes.
21		21	Q And then you've told me what you don't know
22	the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s	22	about the relationship. Would you agree with me that
23	#***********	23	what you do know that you told me about is a very
	133	1	135
<del> </del>		1	
1	THE WITNESS: I am not aware that they have	1	limited knowledge in an overall relationship between
2	any common employees. And based on the position that I	2	companies?
3	hold, I would have that information.	3	BY MR. SCOFIELD: Object to the form.
4	Q (BY MR. KILBORN:) Okay. Do you know whether	4	THE WITNESS: In the scope of my
5	or not they have any common officers?	5	responsibility, I know what I need to know within my
6	A I do not.	6	position.
7	Q Do you know Chairman Chung's relationship to	7	Q (BY MR. KILBORN:) So your knowledge is
8	either company?	8	limited to the human resources subject matter?
9	A No.	9	A That would be correct.
10	BY MR. SCOFIELD: Object to the form.	10	Q And other subject matters, everything from
11	Q (BY MR. KILBORN:) Do you know Chairman	11	legal to financial, you don't know as you've told me?
12	Chung, Jr.'s relationship to either company?	12	BY MR. SCOFIELD: Object to the form.
13	BY MR. SCOFIELD: Object to the form.	13	THE WITNESS: That's correct.
14	THE WITNESS: No.	14	Q (BY MR. KILBORN:) Why wasn't that limitation
15	Q (BY MR. KILBORN:) I may have asked you this	15	on your personal knowledge stated in your declaration?
16	and I apologize if I did: Do you know if they have	16	BY MR. SCOFIELD: Object to the form.
17	any joint or common financial or accounting	17	THE WITNESS: I don't have an answer for you
18	relationships?	18	there.
19	BY MR. SCOFIELD: Object to the form.	19	Q (BY MR. KILBORN:) That sentence should read
20	THE WITNESS: I don't know.	20	that you have knowledge of the human resources
21	Q (BY MR. KILBORN:) Do you know whether or not		relationship, shouldn't it?
22	either HMA or HMMA filed state or federal income tax	22	BY MR. SCOFIELD: Object to the form.
23	returns?	23	THE WITNESS: I don't know, it's not I did
	134		136

34 (Pages 133 to 136)

		<del></del>	
1	not create this document. I interpreted that to be	1	THE WITNESS: I don't understand your
2	within the scope of my responsibility.	2	question, I'm sorry.
3	Q (BY MR. KILBORN:) That was your reading, bu	í	Q (BY MR. KILBORN:) Well, did you see
4	it's not stated here?	4	relationships with various Toyota affiliates?
5	A That was my understanding when I read it.	5	A Suppliers, yes.
6	Q That's what you were told?	6	Q Any other ones?
7	BY MR. SCOFIELD: Object to the form.	7	A Not that I recall.
8	THE WITNESS: It was my understanding when I	8	Q In paragraph three of your declaration, it
9	read it.	9	says: HMMA is organized in the State of Delaware as a
10	Q (BY MR. KILBORN:) Right. And do you agree	10	· · · · · · · · · · · · · · · · · · ·
11	that the relationship between HMMA and HMA could		limited liability company and has its principal place
12	-	11 12	of business in Montgomery, Alabama.
13	encompass a lot of other areas, other than human		Is that information that you base on Exhibit
1	resources, as we've talked about?	13	7, Bates Number 0001?
14	BY MR. SCOFIELD: Object to the form.	14	A Yes.
15	THE WITNESS: I don't know that for a fact.	15	BY MR. SCOFIELD: I'm just going to allow her
16	I would be guessing.	16	to confirm that.
1.7	Q (BY MR. KILBORN:) So you just don't know,	17	THE WITNESS: Thank you.
18	period?	18	Yes.
19	A That would be correct.	19	Q (BY MR. KILBORN:) And you told me that you
20	Q So outside of human resources, they could	20	don't know what a limited liability company is,
21	have a very tight relationship or no relationship at	21	correct?
22		22	A As I said, it's a partnership, a corporate
23	BY MR. SCOFIELD: Object to the form.	23	partnership, but to say that I'm an expert on that, no.
	137		139
1	THE WITNESS. That would be accordaging an annual	***************************************	O Whatite was a second to the
1	THE WITNESS: That would be speculation on my		Q Who is it a partnership with?
3	part.	2	BY MR. SCOFIELD: Object to the form.
	Q (BY MR. KILBORN:) But it could be anywhere		THE WITNESS: Again, it's a corporate
4	in between, a tight or no relationship outside of human	4	partnership, that's all I know.
5	resources?	5	Q (BY MR. KILBORN:) Do you know that a
6	BY MR. SCOFIELD: Same objection.	6	partnership requires two partners?
7	THE WITNESS: Again, based on the scope of my	7	A I don't.
δ Δ	responsibility, I do know that there is no relationship	8	Q You can't be a partner with yourself, can
9	between HMA and HMMA from an employee perspective.		you?
10	Q (BY MR. KILBORN:) And you mean human	10	A I'd be speculating.
11	resources?	11	Q All right. Well, let's just take a marriage.
12	A That would be correct.	12	You've got two spouses who are marriage partners.
13	Q And you acknowledge that there are many other		Wouldn't the partnership as you use the word mean or
14	types of relationships that companies can have?	14	imply two entities?
15	A Based on what you've discussed.	15	BY MR. SCOFIELD: Object to the form.
16	Q Well, you've seen that from the different	16	THE WITNESS: Again, it would be speculation
17	companies that you've worked for, haven't you?	17	on my part.
18	BY MR. SCOFIELD: Object to the form.	18	Q (BY MR. KILBORN:) Well, you used the term.
19	THE WITNESS: That would be speculation on my	19	What did you mean by it?
20	part.	20	A The partnership?
21	Q (BY MR. KILBORN:) Well, you saw that at	21	BY MR. SCOFIELD: Object to the form.
22	Toyota, didn't you?	22	THE WITNESS: It's a corporate structure.
23	BY MR. SCOFIELD: Object to the form.	23	Q (BY MR. KILBORN:) Well, who are the partners
	138		140

35 (Pages 137 to 140)

1	in the partnership?	1	BY MR. SCOFIELD: Object to the form.
2	A 1 don't know.	2	Q (BY MR. KILBORN:) Was it shredded?
3	Q And what is the corporate structure?	3	A I would be speculating. I don't know.
4	BY MR. SCOFIELD: Object to the form.	4	Q Do you have a copy of your declaration?
5	THE WITNESS: I don't know.	5	A No.
6	Q (BY MR. KILBORN:) You don't even know if	6	Q So you signed it, then it was taken away and
7	there is a corporate structure, do you?	7	you didn't even retain a copy; is that correct?
8	BY MR. SCOFIELD: Object to the form.	8	A That's correct.
9	THE WITNESS: I don't.	9	Q And you didn't retain what you looked at?
10	Q (BY MR. KILBORN:) As a matter of fact, you	10	A That's correct.
11	don't know what a corporate structure is, do you?	11	Q Where is that thing that goes on top of here?
12	BY MR. SCOFIELD: Object to the form.	12	A Is this it?
13	THE WITNESS: I do not.	13	Q Oh, you've got it.
14	Q (BY MR. KILBORN:) The - Bates Number 0001,	14	The same question with regard to Bates Number
15	corporate details, Office of the Secretary of State,	15	0002, that's the is that the web site?
16	State of Alabama, it looks like it's got a print date	16	A Yes.
17	of November 13, 2007. Can you explain to me how you	17	Q And that was also printed actually today,
18	saw that before your declaration which is dated May	18	wasn't it, November 14th, 2007?
19	2nd, 2007 and yet it was printed yesterday?	19	BY MR. SPORT: Today is the 15th.
20	BY MR. SCOFIELD: Vince, that was printed by	20	BY MR. SCOFIELD: Again, Vince, I'll
21	me as counsel.	21	stipulate that I'm the one that prepared and filed
22	THE WITNESS: I do recall seeing it, but I	22	those documents responsive to the duces tecum request.
23	don't recall the particular date that it was shared	23	Q (BY MR. KILBORN:) Today is the 15th of
	141		143
1	with me. I do know that Chad Griffon when he asked me	1.	November?
2	to sign that he shared both of those with me.	2	A Yes.
3	Q (BY MR. KILBORN:) Well, the document that	3	Q Okay. That was printed yesterday, wasn't it?
4	I'm looking at here that was given to me this morning,	4	A I don't know if it was printed or not
5	Bates Number 0001, we know that you didn't look at that		yesterday.
6	piece of paper before your declaration, don't we?	6	Q Well, what day does it say that it was
7	A Not that particular one, but this document,	7	printed?
8	yes.	8	A November 14th.
9	Q All right. Well, where is the document that	9	Q Yesterday.
10	you looked at?	10	So this piece of paper is not the one that
11	A I can't answer that for you. I don't know.	11	you looked at?
12	Q Was it taken back after you looked at?	12	A And I never looked at this in terms of
13	A Yes, uh-huh, the document that I signed as	13	signing the declaration, just the Delaware
14	well as those pieces of paper.	14	incorporation pages.
15	Q And are you telling us under oath that the	15	Q So the only piece of paper that you looked at
16	two are identical?	16	was Bates Number 2?
17	A Yes.	17	A And then the other one for HMA.
18	Q You remember what you saw then?	18	Q Excuse me, 1. That's the Secretary of State
19	A I do.	19	document.
20	Q Do you know why the document itself was not	20	A There's two of those, one for HMMA and one
21	produced?	21	for HMA.
22	A I don't.	22	BY MR. SCOFIELD: Keep on going.
23	Q Well, somebody has it, don't they?	23	THE WITNESS: Keep going.
***************************************	142		144

36 (Pages 141 to 144)

		1	
1	Q (BY MR. KILBORN:) I apologize. There's a	1	corporations file documents with Secretaries of State?
2	Bates Number 4 is for the company Hyundai Motor	2	A To I honestly don't know. I'd be
3	America, Inc. and that was printed on the same date,	3	guessing.
4	November 13th, 2007?	4	Q Does HMA do any business whatsoever in the
5	A But I had been shown those when I signed that	5	State of Alabama?
6	declaration by Chad Griffon.	6	BY MR. SCOFIELD: Object to the form.
7	Q You anticipated my question.	7	THE WITNESS: I don't work for HMA, so I
8	Is it true that this document that I'm	8	don't know.
9	looking at was printed two days ago?	9	Q (BY MR. KILBORN:) So as far as your personal
10	A I did not print it.	10	knowledge is concerned, it could do a lot of business
11	BY MR. SCOFIELD: We'll stipulate that it was	11	in Alabama or none?
12	printed two days ago by counsel.	12	A At HMMA is the scope of my responsibility.
13	Q (BY MR. KILBORN:) I just want you to say	13	Q Well, you do in your declaration talk about
14	whether it was or not.	14	HMA, don't you?
15	A I did not print it.	15	A In terms of my basic knowledge of the
		16	operations, yes.
16	Q So you don't know?	17	O But other than what Other than what's on
17	A That looks normal. When you do print, the		•
18	date is on there, but I did not print it so I can't	18	Bates Number 0004, you don't know anything about HMA,
19	tell you that.	19	do you?
20	Q Okay. So your knowledge when you signed the	20	BY MR. SCOFIELD: Object to the form.
21	declaration, Plaintiff's Exhibit 6, about the what	21	THE WITNESS: No, huh-uh.
22	you state is a relationship between HMMA and HMA, as	ŧ	Q (BY MR. KILBORN:) Does You don't even
23	far as the any of the corporate structure is based	23	know if HMA files any type of annual reports with the
	145	•	147
7		1	
1	on what you looked at, Bates Numbers 2 and 4 in Exhibit	ŝ	Alabama Secretary of State, do you?
2	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?	2	Alabama Secretary of State, do you?  A No.
2	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.	2 3	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form.
2 3 4	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6? A Yes. Q So anybody could have printed that off?	2 3 4	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) Do you know if HMMA does.
2 3 4 5	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off?  BY MR. SCOFIELD: Object to the form.	2 3 4 5	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Do you know if HMMA does! A I do not.
2 3 4 5	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't understand the	2 3 4 5 6	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) Do you know if HMMA does: A I do not. Q Do you know if HMC does?
2 3 4 5 6 7	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't understand the question.	2 3 4 5 6 7	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) Do you know if HMMA does?  A I do not.  Q Do you know if HMC does?  A I don't.
2 3 4 5 6 7 8	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't understand the question.  Q (BY MR. KILBORN:) Well, it was public	24 33 44 45 45 7~ 8	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Do you know if HMMA does! A I do not. Q Do you know if HMC does? A I don't. Q Do you know if HMC does business in Alabama?
2 3 4 5 6 7 8 9	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't understand the question.  Q (BY MR. KILBORN:) Well, it was public information, or was it?	2 3 4 4) 6 7 8 9	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Do you know if HMMA does! A I do not. Q Do you know if HMC does? A I don't. Q Do you know if HMC does business in Alabama? A I do not.
2 3 4 5 6 7 8 9	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't understand the question.  Q (BY MR. KILBORN:) Well, it was public information, or was it?  A My understanding was it was public	21 33 47 45 45 77 88 45 71	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) Do you know if HMMA does?  A I do not.  Q Do you know if HMC does?  A I don't.  Q Do you know if HMC does business in Alabama?  A I do not.  Q Do you know if it's qualified to do business
2 3 4 5 6 7 8 9 10	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't understand the question.  Q (BY MR. KILBORN:) Well, it was public information, or was it?  A My understanding was it was public information, yes.	2 3 4 5 6 7 8 9 0 1	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Do you know if HMMA does! A I do not. Q Do you know if HMC does? A I don't. Q Do you know if HMC does business in Alabama? A I do not. Q Do you know if it's qualified to do business in Alabama?
2 3 4 5 6 7 8 9 10 11	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't understand the question.  Q (BY MR. KILBORN:) Well, it was public information, or was it?  A My understanding was it was public information, yes.  Q Okay. Did you see the Strike that.	2 3 4 5 6 7 8 9 0 1 2	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form. Q (BY MR. KILBORN:) Do you know if HMMA does! A I do not. Q Do you know if HMC does? A I don't. Q Do you know if HMC does business in Alabama? A I do not. Q Do you know if it's qualified to do business in Alabama? A No.
2 3 4 5 6 7 8 9 10 11	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't understand the question.  Q (BY MR. KILBORN:) Well, it was public information, or was it?  A My understanding was it was public information, yes.  Q Okay. Did you see the Strike that.  Did you see any of the corporate documents	2 3 4 5 6 7 8 9 10 11 12 13	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) Do you know if HMMA does?  A I do not.  Q Do you know if HMC does?  A I don't.  Q Do you know if HMC does business in Alabama?  A I do not.  Q Do you know if it's qualified to do business in Alabama?  A No.  Q Do you know if HMMA has qualified to do
2 3 4 5 6 7 8 9 10 11 12 13	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't understand the question.  Q (BY MR. KILBORN:) Well, it was public information, or was it?  A My understanding was it was public information, yes.  Q Okay. Did you see the Strike that.  Did you see any of the corporate documents that were filed with the Secretary of State?	2 3 4 5 6 7 8 9 10 11 12 13 14	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) Do you know if HMMA does?  A I do not.  Q Do you know if HMC does?  A I don't.  Q Do you know if HMC does business in Alabama?  A I do not.  Q Do you know if it's qualified to do business in Alabama?  A No.  Q Do you know if HMMA has qualified to do business in Alabama?
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	on what you looked at, Bates Numbers 2 and 4 in Exhibit 6?  A Yes.  Q So anybody could have printed that off? BY MR. SCOFIELD: Object to the form. THE WITNESS: I don't understand the question.  Q (BY MR. KILBORN:) Well, it was public information, or was it?  A My understanding was it was public information, yes.  Q Okay. Did you see the Strike that. Did you see any of the corporate documents that were filed with the Secretary of State?  A No. Q Why is it that Why is it that HMA, Hyundai Motor America, Inc., on Bates Number 0004 Strike that. Why is it that HMA has filed corporate information with the Alabama Secretary of State?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Alabama Secretary of State, do you?  A No. BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) Do you know if HMMA does?  A I do not.  Q Do you know if HMC does?  A I don't.  Q Do you know if HMC does business in Alabama?  A I do not.  Q Do you know if it's qualified to do business in Alabama?  A No.  Q Do you know if HMMA has qualified to do business in Alabama?  A No.  Q Do you know if HMMA has qualified to do business in Alabama?  A Based on that information that was shared with me.  Q Well, that doesn't say whether they're qualified to do business or not, does it?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Again, I'm in human resources.
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37 (Pages 145 to 148)

		T	
1	Q On Bates Number 0004, it says: Registered	1	Q Do they have any type of office in Colorado?
2	agent, National Registered Agents, Inc., 150 South	2	A I don't know.
3	Perry Street, Montgomery, Alabama.	3	Q Do they have any type of office or location
4	Do you know what that means?	4	in any other place within California?
5	BY MR. SCOFIELD: Object to the form.	5	A HMA?
6	THE WITNESS: No.	6	Q Right.
7	Q (BY MR. KILBORN:) What is located at that	7	A I don't know.
8	address?	8	Q Do they have an office in any other country,
9	A I don't know.	9	other than the United States?
10	Q We're on South Perry right now, aren't we?	10	BY MR. SCOFIELD: Object to the form.
11	A Yeah.	11	THE WITNESS: It would be speculation on my
12	Q And so as a registered agent of this company,	12	part.
13	HMA is right down the street here, isn't it?	13	Q (BY MR. KILBORN:) Don't know?
14	A I'd be speculating.	14	A No, sir.
15	Q Have you ever been there?	15	Q And your affidavit - excuse me, your
16	A No, sir.	16	declaration, Exhibit 6, item five - paragraph five
17	Q Do you know what is there?	17	says: HMMA is an independent manufacturing operation
18	A No, sir.	18	of Hyundai Motor Company based in Seoul, Korea.
19	Q I see where Hyundai Motor Manufacturing	19	What is meant by the word independent?
20	Alabama has a registered agent called Neal	20	A You want the definition of independent?
21	Richard E. Neal, 700 Hyundai Boulevard, Montgomery	21	Q I want to know what you meant in your
22	Alabama 36105. You do know who he is?	22	declaration by that word.
23	A Yes.	23	A HMMA is an independent manufacturing
	149		151
_			C. C. L. Market Community of the Const.
1	Q Who is he?	1	operation of Hyundai Motor Company based in Seoul,
2	A He's our vice president for legal.	2	Korea. Hyundai Motor Manufacturing Alabama is a
3	Q Okay. And how long has he been there?	3	manufacturing company that reports to Hyundai Motor
4	A He was hired before me, I believe, September	4	Company in Seoul, Korea.
5	of '02.	5	Q My question was: What did you mean by the
6	Q Is he a team member?	6	word independent?
7	A He is.	7	A Independent means unique, independent means
8	Q Excuse me?	8	solely, but that would be, you know, my definition of
9	A Yes.	9	what independent means.
10	Q Why does HMMA's registered agent have a	10	Q What factors do you consider and what
11	different name and address than HMA?	11	training do you base it upon to determine if one
12	BY MR. SCOFIELD: Object to the form.	12	corporation is independent of another?
13	You can answer if you know.	13	A I'm sorry, I don't understand your question.
14	THE WITNESS: Because their main office is in	14	Q What factors have you used in your own mind
15	California and our production of vehicles is in	15	to conclude that one company, HMMA, is independent of
16	Alabama.	16	another company, HMC?
17	Q (BY MR. KILBORN:) Well, name me every other	1	BY MR. SCOFIELD: Object to the form.
18	location HMA has an office of any type.	18	THE WITNESS: Could you be more specific?
19	BY MR. SCOFIELD: Object to the form.	19	Q (BY MR. KILBORN:) Yeah. Rather than using
20	THE WITNESS: I could not.	20	the adjective independent, what do you what facts do
	Q (BY MR. KILBORN:) Do they have any type of	21	you have to support that?
21		22	A I'm sorry, I don't understand your question.
21	office in New Jersey?	1	· · · · · · · · · · · · · · · · · · ·
l	A I don't know.	23	Q Okay. Well, you used the word independent.
22	•	Š.	· · · · · · · · · · · · · · · · · · ·

38 (Pages 149 to 152)

Q And that was within HMMA?  18 A Yes, sir.  19 Q And who conducted that?  20 A Our team relations department.  21 Q That would be who?  22 A That would be Auddie Swagman who is our team  23 Q It was just a vacation?  24 A It wasn't a vacation.	i			
information that I was aware of in the scope of my responsibility as a human resource manager for HMMA.  Q So independent as contained in paragraph five was not your word?  A I did not write this, no. I agreed that the information was correct.  Q I got that. You agree?  A I did not write this, no.  Q But that independent is not your word?  A I did not write this, no.  Q But that independent is not your word?  A I did not write this, no.  Q But that independent?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: As I said, solely, unique.  Independent means separate. Independent means solely, separate, unique.  Q (BY MR. KILBORN:) Those are all adjectives.  What facts as far as a relationship between the two companies do you know of that would support that adjective independent?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: My tenure with the company having been there since startup.  A HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and HMMA.  Q (BY MR. KILBORN:) Which company?  A HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and managers forum probably —  Q (BY MR. KILBORN:) Who is we?  Q (BY MR. KILBORN:) Who is we?  A HMMA. Amanagers.  Q (BY MR. KILBORN:) Who is we?  Q (BY MR. KILBORN:) Who is we?  A HMMA. Amanagers.  Q (BY MR. KILBORN:) Who is we?  A HMMA. Amanagers.  Q (BY MR. KILBORN:) Who is we?  A HMMA. Amanagers.  Q (BY MR. KILBORN:) Who is we?  A Uh-huh.  Q And who conducted that?  A Ves., sir.  Q And that was within HMMA?  A Yes, sir.  A Ves, sir.  A Ves, sir.  A Un-huh.  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Star is a ray ou know,  A HMMA.  A Ves, sir.  Q And who conducted that?  A Uh-huh.  A Ves, sir.  A Uh-huh.  BY MR. SCOFIELD: Object to the form.  THE WITNESS: We was an a callationship between the two don't know one way or the other.  A Todor't know one way or the other.  A HMA.  A No.  D A HMW R. KILBORN:) Did you hear it in relation to Hyundai?  A No.  D A No.  D A Who was the would b	1	A I did not use the word independent, I	114	team relations and all managers attended the off-site.
responsibility as a human resource manager for HMMA.  Q So independent as contained in paragraph five was not your word?  A I did not write this, no. 1 agreed that the information was correct.  Q I got that. You agree?  A Yes.  10 A Yes.  11 Q But that independent is not your word?  12 A I did not write this, no.  Q Okay. Well, what in your mind did you use to agree to the word independent?  15 BY MR. SCOFIELD: Object to the form.  16 THE WITNESS: As I said, solely, unique.  17 Q (BY MR. KILBORN:) Those are all adjectives with a first sa far as a relationship between the two companies do you know of that would support that adjective independent?  15 BY MR. SCOFIELD: Object to the form.  16 THE WITNESS: My tenure with the company having been there since startup.  Q Q My MR. KILBORN:) Which company?  A HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and HMMA and managers forum probably —  Q Q My MR. KILBORN:) Who is we?  A Ugh MR. KILBORN:) Who is we?  Q GY MR. KILBORN:) Who is we?  Q GY MR. KILBORN:) Who is we?  Q GY MR. KILBORN:) Who is we?  A HMMA.  A chirry days ago.  HMMA managers.  C Q Spirit training?  A Ves., sir.  Q And who conducted that?  Q And who conducted that?  Q And who conducted that?  A Yes, sir.  Q That would be Auddic Swagman who is our team relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in the control of the form.  THE WITNESS: Spirit training. We ha	2	reviewed it and read it and agreed that that was the	2	Q And you don't know based on spirit training
Social component of the was not your word?   A I did not write this, no. I agreed that the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information was correct.   Social Component of the information of the word independent is not your word?   Social Component of the word independent is not your word?   Social Component of the word independent is not your word?   Social Component of the word independent is not your word?   Social Component of the word independent is not your word?   Social Component of the word independent is not your word?   Social Component of the word independent is not your word?   Social Component of the word independent is not your word?   Social Component of the word independent is not your word?   Social Component of the word independent is not your word?   Social Component of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the word of the w	3	information that I was aware of in the scope of my	3	or anything else that you have personal knowledge of
6 was not your word? A I did not write this, no. I agreed that the information was correct. 9 Q I got that. You agree? 10 A Yes. 11 Q But that independent is not your word? 12 A I did not write this, no. 13 Q Okay. Well, what in your mind did you use to agree to the word independent? 14 agree to the word independent is not your mind did you use to agree to the word independent? 15 BY MR. SCOFIELD: Object to the form. 16 THE WITNESS: As I said, solely, unique. 17 Independent means separate. Independent means solely, separate, unique. 18 What facts as far as a relationship between the two companies do you know of that would support that a digective independent? 19 BY MR. SCOFIELD: Object to the form. 10 THE WITNESS: My tenure with the company having been there since startup. 10 Q BY MR. KILBORN:) Which company? 11 A HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and HMA. 11 HMMA. THE WITNESS. Spirit training. We had a manaager's forum probably — C Q (BY MR. KILBORN:) Who is we? 12 Q (BY MR. KILBORN:) Who is we? 13 A Vis. THE WITNESS. Spirit training. We had a manaager's forum probably — C Q (BY MR. KILBORN:) Who is we? 14 A Ves., sir. 15 Q And that was within HMMA? 16 A Ves., sir. 17 Q And who conducted that? 18 PMR. SCOFIELD: Object to the form. 18 PMR. SCOFIELD: Object to the form. 19 Devote the word independent? 19 BY MR. SCOFIELD: Object to the form. 19 Devote the word independent? 20 Devote know what it means? 21 A No. 22 A Top down means a hierarchical type of environment that would be a vertical structure versus a horizontal structure. 23 A No. 24 A Top down means a hierarchical type of environment that would be a vertical structure? 25 A Lit is hierarchical, yes, and it is top down. 26 Lit is hierarchical, yes, and it is top down. 27 A I don't know on the word was a far as you know. 28 A Top down means a hierarchical type of environment that would be a vertical structure? 29 A thirt would be a vertical structure? 30 A Courtean relations department. 31 A Ves. C	4	responsibility as a human resource manager for HMMA.	4	whether or not HMA and - excuse me, HMMA or HMC a
7 BY MR. SCOFIELD: Object to the form. 7 BY MR. SCOFIELD: Object to the form. 8 Information was correct. 9 Q I got that. You agree? 10 A Yes. 11 Q But that independent is not your word? 12 A I did not write this, no. 13 Q Okay. Well, what in your mind did you use to 14 agree to the word independent? 15 BY MR. SCOFIELD: Object to the form. 16 Independent means separate. Independent means solely, unique. 17 Independent means separate. Independent means solely separate, unique. 18 separate, unique. 19 Q (BY MR. KILBORN:) Those are all adjectives separate, unique. 20 What facts as far as a relationship between the two companies do you know of that would support that adjective independent? 21 BY MR. SCOFIELD: Object to the form. 22 BY MR. SCOFIELD: Object to the form. 23 THE WITNESS: My tenure with the company? 24 A HMMA. Having visited HMC training that was received in terms of explanation of HMC and HMMA and explanation? 25 BY MR. SCOFIELD: Object to the form. 26 BY MR. KILBORN:) Which company? 27 A HMMA. Having visited HMC training that was received in terms of explanation of HMC and HMMA and managers forum probably — 28 BY MR. SCOFIELD: Object to the form. 29 BY MR. SCOFIELD: Object to the form. 30 C BY MR. KILBORN:) Which company? 31 Athiry days ago. 32 Athiry days ago. 33 Athiry days ago. 34 Athiry days ago. 35 A Our team relations department. 35 Q And who conducted that? 36 A Our team relations department. 37 Q And who conducted that? 38 A Nourous manager and none of our assistant managers in relations manager and none of our assistant managers in relations manager and none of our assistant managers in relations manager and none of our assistant managers in relations manager and none of our assistant managers in relations manager and none of our assistant managers in relations manager and none of our assistant managers in relations manager and none of our assistant managers in the form. 36 C D That would be Auddie Swagman who is our team in the relations and part and more traveling, it wasn't a va	5	Q So independent as contained in paragraph five	, 5	legally, financially independent at all, do you?
8 information was correct.   9   Q   1 got that. You agree?   10   A   Yes.   11   Q   But that independent is not your word?   12   A   I did not write this, no.   12   3   Q   Okay. Well, what in your mind did you use to a gree to the word independent?   12   A   I did not write this, no.   12   THE WITNESS: As I said, solely, unique.   13   part.   14   Q   (BY MR. KILBORN:) By MR. SCOFIELD: Object to the form.   14   Q   (BY MR. KILBORN:) But as far as you know, you don't know?   15   You don't know?   16   A   Okay. Well, what in your mind did you use to a gree to the word independent?   17   Q   (BY MR. KILBORN:) Those are all adjectives.   18   You don't know?   18   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You don't know?   19   You	6	was not your word?	6	A No.
9   Q   Tgot that. You agree?   10   A   Yes.   11   Q   But that independent is not your word?   11   Q   But that independent is not your word?   12   A   Idid not write this, no.   13   Q   Okay. Well, what in your mind did you use to 13   By Mr. SCOFIELD: Object to the form.   14   P   Q   (BY MR. KILBORN:) But as far as you know, 15   Separate, unique.   17   Independent means separate. Independent means selely, separate, unique.   18   Separate, unique.   19   Q   (BY MR. KILBORN:) Those are all adjectives separate, unique.   19   Q   (BY MR. KILBORN:) Those are all adjectives adjective independent?   19   By Mr. SCOFIELD: Object to the form.   153   18   What facts as far as a relationship between the two companies do you know of that would support that adjective independent?   19   By Mr. SCOFIELD: Object to the form.   153   155   18   What LBORN:) Which company?   18   A   No.   155   18   What LBORN:) Which company?   18   A   No.   155   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which company?   18   What LBORN:) Which compan	7	A I did not write this, no. I agreed that the	7	BY MR. SCOFIELD: Object to the form.
10	8	information was correct.	8	Q (BY MR. KILBORN:) As far as you know,
11 Q But that independent is not your word? 12 A I did not write this, no. 13 Q Okay. Well, what in your mind did you use to agree to the word independent? 14 agree to the word independent? 15 BY MR. SCOFIELD: Object to the form. 16 THE WITNESS: As I said, solely, unique. 17 Independent means separate. Independent means solely, separate, unique. 18 Separate, unique. 19 Q (BY MR. KILBORN:) Those are all adjectives adjective independent? 20 What facts as far as a relationship between the two companies do you know of that would support that adjective independent? 21 BY MR. SCOFIELD: Object to the form. 22 THE WITNESS: My tenure with the company having been there since startup. 23 PA HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and the wind the last time that you got that explanation? 24 A When's the last time that you got that explanation? 25 BY MR. SCOFIELD: Object to the form. 26 HMMA managers forum probably — 12 Q (BY MR. KILBORN:) Who is we? 17 Q And who renducted that? 18 A Yes, sir. 19 Q And who conducted that? 20 A Our team relations department. 21 Q That would be Audide Swagman who is our team relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in re	9	Q I got that. You agree?	9	Chairman Chung could completely own and control both
12 A I did not write this, no.  Q Okay. Well, what in your mind did you use to a gree to the word independent?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: As I said, solely, unique.  15 BY MR. SCOFIELD: Object to the form.  16 Independent means separate. Independent means solely, separate, unique.  17 Q (BY MR. KILBORN:) Those are all adjectives separate, unique.  18 dy what facts as far as a relationship between the two companies do you know of that would support that adjective independent?  20 What facts as far as a relationship between the two companies do you know of that would support that adjective independent?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: My tenure with the company having been there since startup.  Q (BY MR. KILBORN:) Which company?  A HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and the HMA.  Q And when's the last time that you got that explanation?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Spirit training. We had a managers forum probably —  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers forum probably—  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers forum probable.  Q (BY MR. KILBORN:) Who is we?  A — thirry days ago.  HMMA managers forum probable.  Q (BY MR. KILBORN:) Who is we?  A — t	10	A Yes.	10	companies, couldn't he?
13	11	Q But that independent is not your word?	11	BY MR. SCOFIELD: Object to the form.
agree to the word independent?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: As I said, solely, unique.  What facts as far as a relationship between the two companies do you know of that would support that adjective independent?  THE WITNESS: My tenure with the company having been there since startup.  What Act as a far as a relationship between the two of that would support that adjective independent?  THE WITNESS: My tenure with the company having been there since startup.  What Act as a far as a relationship between the two of that would support that adjective independent?  THE WITNESS: My tenure with the company having been there since startup.  A HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and that was the sat time that you got that explanation?  A And when's the last time that you got that explanation?  BY MR. SCOFIELD: Object to the form.  A HMA.  Q And when's the last time that you got that explanation?  BY MR. SCOFIELD: Object to the form.  A HMMA.  Mananagers forum probably —  Q (BY MR. KILBORN:) Who is we?  A - thirty days ago.  HMMA managers.  Q (BY MR. KILBORN:) Who is we?  A - thirty days ago.  HMMA managers.  Q Spirit training?  A Ves. in.  Q And that was within HMMA?  A Yes, sir.  A Our team relations department.  Q And who conducted that?  A Our team relations department.  A Would be who?  A Hat would be who?  A It is hierarchical, yes, and it is top down.  BY MR. SCOFIELD: Object to the form.  C Well, you did learn the culture, didn't you?  A It was more of a cultural and it was more of a touring and more traveling, it wasn't really organizational training.  BY MR. SCOFIELD: Object to the form.  BY MR. SCOFIELD: Object to the form.  C Well, you do three weeks in Seoul to do that?  A Yes, sir.  BY MR. SCOFIELD: Object to the form.  BY MR. SCOFIELD: Object to the form.  C Well, you did learn the culture, didn't you?  A It was more of a cultural and it was more of a touring and more traveling, it wasn't really organizational training.  BY MR.	12	A I did not write this, no.	12	THE WITNESS: It would be speculation on my
BY MR. SCOFIELD: Object to the form. THE WITNESS: As I said, solely, unique.  What facts as far as a relationship between the two companies do you know of that would support that adjective independent? BY MR. SCOFIELD: Object to the form.  THE WITNESS: My tenure with the company? A HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and HMA.  HMA.  What facts as far as a relationship between the two companies do you know of that would support that adjective independent?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: My tenure with the company? A HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and HMA.  HMA.  What facts as far as a relationship between the two companies do you know of that would be made to the form.  THE WITNESS: My tenure with the company? A HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and the washing training.  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Sprit training. We had a managers forum probably —  Q (BY MR. KILBORN:) Who is we?  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thirty days ago.  A - thi	13	Q Okay. Well, what in your mind did you use to	13	part.
THE WITNESS: As I said, solely, unique. Independent means separate. Independent means solely, separate, unique.  19 Q (BY MR. KILBORN:) Those are all adjectives. What facts as far as a relationship between the two companies do you know of that would support that adjective independent?  20 What facts as far as a relationship between the two companies do you know of that would support that adjective independent?  21 adjective independent?  22 BY MR. SCOFIELD: Object to the form.  153  155  1 THE WITNESS: My tenure with the company having been there since startup.  2 A HMMA. Having visited HMC, training that was received in terms of explanation of HMC and HMMA and than the seplanation?  2 Q And when's the last time that you got that explanation?  3 PY MR. SCOFIELD: Object to the form.  4 What is the seplanation of HMC and HMMA and the seplanation?  5 PY MR. SCOFIELD: Object to the form.  6 What was the last time that you got that explanation?  9 A HMMA.  10 THE WITNESS: Spirit training. We had a managers forum probably  10 THE WITNESS: Spirit training. We had a managers forum probably  11 Q BY MR. KILBORN:) Who is we?  12 Q BY MR. KILBORN:) Who is we?  13 A - thirty days ago.  14 Yes, sir.  15 Q Spirit training?  16 A I don't know one way or the other.  17 Q BY MR. SCOFIELD: Object to the form.  18 ITHE WITNESS: Yes.  20 (BY MR. KILBORN:) Did you hear it in relation to Hyundai?  21 A No.  22 A Top down means a hierarchical type of environment that would be the terms of structure would be a vertical structure versus a horizontal structure.  4 Ve Is there a vertical structure?  4 A Yeah. I can only speak for HMMA.  4 Yeah. I can only speak for HMMA.  5 Q Well, you did learn the culture, didn't you?  4 A Yes, sir.  4 Yes, sir.  5 Q You took three weeks in Seoul to do that?  4 A Useah. I can only speak for HMMA.  6 Yes.  6 Q Well, you did learn the culture, didn't you?  8 A It was more of a cultural and it was more of a touring and more traveling, it wasn't really organizational training.  9 A It wasn't a vac	14	agree to the word independent?	14	Q (BY MR. KILBORN:) But as far as you know,
Independent means separate. Independent means solely, separate, unique.    Q	15	BY MR. SCOFIELD: Object to the form.	15	you don't know?
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A Yes, sir.  Q And who conducted that?  A Our team relations department.  Q That would be who?  A That would be Auddie Swagman who is our team relations manager and one of our assistant managers in relations manager and one of our assistant managers in 18 A It was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a cultural and it was more of a c	16	A Uh-huh.	16	A Yes.
19 Q And who conducted that? 20 A Our team relations department. 21 Q That would be who? 22 A That would be Auddie Swagman who is our team relations manager and one of our assistant managers in 23 relations manager and one of our assistant managers in 24 N to the form.  19 a touring and more traveling, it wasn't really 20 organizational training. 21 Q It was just a vacation? 22 A It wasn't a vacation. 23 BY MR. SCOFIELD: Object to the form.	17	Q And that was within HMMA?	17	Q You took three weeks in Seoul to do that?
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Q That would be who?  A That would be Auddie Swagman who is our team relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations manager and one of our assistant managers in relations.	19	Q And who conducted that?	19	a touring and more traveling, it wasn't really
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relations manager and one of our assistant managers in 23 BY MR. SCOFIELD: Object to the form.	21	~	21	Q It was just a vacation?
b. Mit boo! IEEE. Object to the form.	22		22	A It wasn't a vacation.
154   156	23	<del></del>	23	BY MR. SCOFIELD: Object to the form.
		154		156

39 (Pages 153 to 156)

		<del></del>	
1	THE WITNESS: It certainly was not	1	talked about, Bates Number 4, that's the one that
2	instructional of HMC, it was more exposure to the	2	refers to HMA. I'll hand that to you.
3	culture and to the environment and to visually see the	3	Is that where you got the information that
4	locations but not structured training. Again, with the	4	you put in paragraph seven?
5	55	5	A That and my visit to California for
6	exchange of information.	6	benchmarking.
7	Q (BY MR. KILBORN:) Did you tell me that yo	<b>u</b> 7	Q And you say in there that HMA's principal
8	did know who the president and CEO of HMA is?	8	place of business is in Fountain Valley, California?
9	BY MR. SCOFIELD: Object to the form.	9	A Yes.
10		10	Q Do you know what principal place of business
11	(	1	mean?
12	<u> </u>	12	BY MR. SCOFIELD: Object to the form.
13		13	THE WITNESS: Principal place of business
1.4		14	means it's the primary place of where they conduct
15		15	business.
16	production in the production and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same and the same an	16	Q (BY MR. KILBORN:) Does HMA conduct any
17		17	business in South Korea?
18		18	BY MR. SCOFIELD: Object to the form.
19	*	19	THE WITNESS: I don't know.
20	Q Kathy?	20	Q (BY MR. KILBORN:) Does it conduct any
21	A Parker.	21	business in any other country?
22	Q How many vice presidents does HMA have?	22	BY MR. SCOFIELD: Object to the form.
23	A I don't know.	23	THE WITNESS: I don't know.
	157	ļ	159
1	Q Do they have any other than Ms. Parker?	1	Q (BY MR. KILBORN:) How do you know that it
2	BY MR. SCOFIELD: Object to the form.	2	still exists?
3	THE WITNESS: It would be speculation on my	3	A My visit there was less than a year ago and I
4	part. I'd be guessing.	4	recently met with the vice president and the national
5	Q (BY MR. KILBORN:) And in your declaration,	5	sales manager at a meeting in Colorado last week.
6	Exhibit 6, paragraph seven, you say: It is my	6	Q And what was the national sales manager's
7	understanding that Hyundai Motor America, Inc., HMA,	7	title?
8	was organized as a corporation in the State of	8	A Compensation of benefits.
9	California and has its principal place of business in	9	Q Compensation of benefits?
10	Fountain Valley, California. Is that based on	10	A Human resources.
11	Exhibit	11	Q He's a human resources guy?
12	Let me put that together with this, excuse	12	A She.
1.3	me.	13	Q She, okay.
14	BY MR. SCOFIELD: Just for housekeeping, I	14	Did you meet with other than human resources
15	think the top of the exhibit which contains the	15	people?
16	documents is going to be the objections and responses	16	A No, just human resources.
17	to the document request, not Wendy Warner's	17	Q In paragraph nine of your declaration, you
18	declaration.	18	say: HMA and HMMA are legally distinct and separate
19		19	corporate entities.
20	(Whereupon, a discussion was held off the	20	What background and qualifications do you
21	record.)	21	have to express what is a legally distinct and separate
22		22	corporate entity?
23	Q (BY MR. KILBORN:) And Exhibit 7, which we've		A Again, I did not write this, my legal
			- · · · · · · · · · · · · · · · · · · ·
	158		160

40 (Pages 157 to 160)

1	in-house legal counsel did. They are the subject	1	felt that I did.
2	matter experts in those areas and they confirmed that	2	Q (BY MR. KILBORN:) Your information was to
3	before I signed it.	3	gather the best resources?
4	Q So that's their opinion?	4	A That is one of my duties, yes, in terms of
5	BY MR. SCOFIELD: Object to the form.	5	being a manager of the company.
6	THE WITNESS: That's correct.	6	Q Well, what best resources on the subject of
7	Q (BY MR. KILBORN:) You don't have the	7	what is a legally distinct and separate corporate
8	qualifications to express an opinion, do you?	8	entity
9	BY MR. SCOFIELD: Object to the form.	9	A My legal department.
10	THE WITNESS: I guess that would be your	10	Q Well, why didn't your legal department sign
11	opinion, not mine.	11	this?
12	Q (BY MR. KILBORN:) Well, what are your	12	BY MR. SCOFIELD: Object to the form.
13	qualifications to express an opinion on what's legally	13	THE WITNESS: Because the bulk of the
14	distinct and separate corporate entities?	14	information has to do with human resources.
15	A As I said in the scope of my position, the	15	Q (BY MR. KILBORN:) But nine does not at all,
16	bulk of the material in here pertains to human	16	does it?
17	resources issues and the subject matter expert in that	17	BY MR. SCOFIELD: Object to the form.
18	area affirmed that that information was correct before	18	THE WITNESS: It was discussed with me and it
19	I signed it.	19	was reviewed and I did confirm it.
20	Q That's the legal counsel?	20	Q (BY MR. KILBORN:) What does nine have to do
21	A That's correct.	21	with human resources?
22	Q Well, this is your declaration.	22	BY MR. SCOFIELD: Object to the form.
23	A In consultation with my in-house counsel.	23	THE WITNESS: Human resources is a function
	161	duday-keestalis	163
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_		-	
1	Q Well, where does that say that in this	t-j	of the whole company. And certainly we're not experts
2	declaration?	2	in all areas, but we do touch just about every piece of
2 3	declaration?  BY MR. SCOFIELD: Object to the form.	3	in all areas, but we do touch just about every piece of information in the company throughout HMMA.
2 3 4	declaration?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Again, this information was	2 3 4	in all areas, but we do touch just about every piece of information in the company throughout HMMA.  Q (BY MR. KILBORN:) But you didn't say HMMA
2 3 4 5	declaration?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Again, this information was drafted by in-house counsel, not myself.	Q 3 4 5	in all areas, but we do touch just about every piece of information in the company throughout HMMA.  Q (BY MR. KILBORN:) But you didn't say HMMA and HMA are distinct and separate insofar as human
2 3 4 5 6	declaration?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Again, this information was drafted by in-house counsel, not myself.  Q (BY MR. KILBORN:) Is this your declaration	23456	in all areas, but we do touch just about every piece of information in the company throughout HMMA.  Q (BY MR. KILBORN:) But you didn't say HMMA and HMA are distinct and separate insofar as human resources, did you?
2 3 4 5 6 7	declaration?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Again, this information was drafted by in-house counsel, not myself.  Q (BY MR. KILBORN:) Is this your declaration or somebody else's?	2 3 4 5 6 7	in all areas, but we do touch just about every piece of information in the company throughout HMMA.  Q (BY MR. KILBORN:) But you didn't say HMMA and HMA are distinct and separate insofar as human resources, did you?  BY MR. SCOFIELD: Object to the form.
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2 3 4 5 6 7 8 9	declaration?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Again, this information was drafted by in-house counsel, not myself.  Q (BY MR. KILBORN:) Is this your declaration or somebody else's?  A It's mine to confirm it, but I did not write it, I did not draft it.	2 3 4 5 6 7 8 9	in all areas, but we do touch just about every piece of information in the company throughout HMMA.  Q (BY MR. KILBORN:) But you didn't say HMMA and HMA are distinct and separate insofar as human resources, did you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In terms of my experience, in terms of the scope of work, yes.
2 3 4 5 6 7 8 9	declaration?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Again, this information was drafted by in-house counsel, not myself.  Q (BY MR. KILBORN:) Is this your declaration or somebody else's?  A It's mine to confirm it, but I did not write it, I did not draft it.  Q Well, what qualifications do you,	2 3 4 5 6 7 8 9 10	in all areas, but we do touch just about every piece of information in the company throughout HMMA.  Q (BY MR. KILBORN:) But you didn't say HMMA and HMA are distinct and separate insofar as human resources, did you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In terms of my experience, in terms of the scope of work, yes.  Q (BY MR. KILBORN:) You didn't You
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2 3 4 5 6 7 8 9 10 11 12	declaration?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Again, this information was drafted by in-house counsel, not myself.  Q (BY MR. KILBORN:) Is this your declaration or somebody else's?  A It's mine to confirm it, but I did not write it, I did not draft it.  Q Well, what qualifications do you,  Wendy Warner, have to confirm what is a legally distinct corporation?  BY MR. SCOFIELD: Object to the form.	2 3 4 5 6 7 8 9 0 1 1 2 3	in all areas, but we do touch just about every piece of information in the company throughout HMMA.  Q (BY MR. KILBORN:) But you didn't say HMMA and HMA are distinct and separate insofar as human resources, did you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In terms of my experience, in terms of the scope of work, yes.  Q (BY MR. KILBORN:) You didn't You specifically used the word legally, didn't you?  A I did not write this. I did review it, I did confirm with the information.
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2 3 4 5 6 7 8 9 10 11 11 12 13 14 15	BY MR. SCOFIELD: Object to the form. THE WITNESS: Again, this information was drafted by in-house counsel, not myself.  Q (BY MR. KILBORN:) Is this your declaration or somebody else's? A It's mine to confirm it, but I did not write it, I did not draft it. Q Well, what qualifications do you, Wendy Warner, have to confirm what is a legally distinct corporation? BY MR. SCOFIELD: Object to the form. THE WITNESS: The legal department felt that I was the best expert to do that and they requested	2 3 4 5 6 7 8 9 10 11 12 13 14 15	in all areas, but we do touch just about every piece of information in the company throughout HMMA.  Q (BY MR. KILBORN:) But you didn't say HMMA and HMA are distinct and separate insofar as human resources, did you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In terms of my experience, in terms of the scope of work, yes.  Q (BY MR. KILBORN:) You didn't You specifically used the word legally, didn't you?  A I did not write this. I did review it, I did confirm with the information.  Q Listen to my question: You specifically used the word legally, didn't you?
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2 3 4 5 6 7 8 9 10 11 2 13 14 15 6 17 8 9 2 1 2 2 2 2 2 2 2 2	BY MR. SCOFIELD: Object to the form. THE WITNESS: Again, this information was drafted by in-house counsel, not myself.  Q (BY MR. KILBORN:) Is this your declaration or somebody else's? A It's mine to confirm it, but I did not write it, I did not draft it. Q Well, what qualifications do you, Wendy Warner, have to confirm what is a legally distinct corporation? BY MR. SCOFIELD: Object to the form. THE WITNESS: The legal department felt that I was the best expert to do that and they requested that I sign it. Q (BY MR. KILBORN:) That's not my question What qualifications do you, Wendy Warner, have to express an opinion on what is a legally distinct and separate corporate entity? BY MR. SCOFIELD: Object to the form.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	in all areas, but we do touch just about every piece of information in the company throughout HMMA.  Q (BY MR. KILBORN:) But you didn't say HMMA and HMA are distinct and separate insofar as human resources, did you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In terms of my experience, in terms of the scope of work, yes.  Q (BY MR. KILBORN:) You didn't You specifically used the word legally, didn't you?  A I did not write this. I did review it, I did confirm with the information.  Q Listen to my question: You specifically used the word legally, didn't you?  A I did not.  Q Well, your declaration specifically used that word and you signed it, didn't you?  A I did sign it, yes.  Q And then you went further and wrote in the last sentence of your declaration these words:

1 true and correct. You signed that, didn't you?	1 Section 1746 before May 2nd, 2007, had you?
2 A I did, yes.	2 BY MR. SCOFIELD: Object to the form.
3 Q Are those your words?	3 THE WITNESS: I'm not a lawyer and I don't
4 A Those are the words that were drafted by my	4 profess to be a lawyer.
5 legal counsel and I reviewed it thoroughly and, yes, as	5 Q (BY MR. KILBORN:) I know you're not a
6 a manager of HMMA, in good faith, I did sign it.	6 lawyer. We've established that.
7 Q Well, are these your words?	7 Had you ever heard of that before?
8 BY MR. SCOFIELD: Object to the form.	8 BY MR. SCOFIELD: Object to the form.
9 THE WITNESS: These are not my words that I	9 THE WITNESS: No, sir.
10 wrote this. As I've told you at least ten times, I did	10 Q (BY MR. KILBORN:) Your understanding of
11 not write this.	11 personal knowledge includes what other people tell yo
Q (BY MR. KILBORN:) I understand that.	12 like the lawyers?
13 A Uh-huh.	13 A I do have subject matter experts in a variety
14 Q But you're telling the court based on	14 of areas. I'm not a financial expert, I'm not a legal
15 personal knowledge everything that you say in this	15 expert, but in terms of representing the company in a
16 declaration is true, aren't you?	16 variety of different roles, yes.
17 A That is correct, yes, sir.	Q My question is: In your use of the word my
18 Q And you didn't have the personal knowledge to	18 personal knowledge, do you include what other people
19 put this information in here, did you?	19 have told you?
BY MR. SCOFIELD: Object to the form.	20 A Of course.
21 THE WITNESS: As I said, I did have the	21 Q All right. Do you include what the lawyers
22 information from the experts that gathered it, I	22 told you before you signed this declaration?
23 confirmed it and I did sign it based on good faith.	BY MR. SCOFIELD: Object to the form.
165	167
1 Q (BY MR. KILBORN:) That's not personal	THE WITNESS: Do you want me to answer?
2 knowledge, is it?	2 BY MR. SCOFIELD: Can you read back the
BY MR. SCOFIELD: Object to the form.	3 question?
4 Q (BY MR. KILBORN:) That's not personal	4
5 knowledge, is it?	5 (Whereupon, the last question was read back by
6 A That is certainly your opinion.	6 the court reporter.)
7 BY MR. SCOFIELD: Object to the form.	7
8 Q (BY MR. KILBORN:) Well, are you telling the	8 BY MR. SCOFIELD: And certainly that doesn't
9 court today since you're under oath in this deposition	9 call for the revelation of what was told, but if you
10 that all of this information in here is based on your	10 relied on representations made by counsel, you can
that all of this information in here is based on your personal knowledge?	10 relied on representations made by counsel, you can 11 certainly testify to that.
<ul> <li>that all of this information in here is based on your</li> <li>personal knowledge?</li> <li>BY MR. SCOFIELD: Object to the form.</li> </ul>	10 relied on representations made by counsel, you can 11 certainly testify to that. 12 THE WITNESS: Yes.
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that all of this information in here is based on your personal knowledge?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In good faith with subject matter experts that I confirmed this information is	10 relied on representations made by counsel, you can 11 certainly testify to that. 12 THE WITNESS: Yes. 13 Q (BY MR. KILBORN:) So you include in the 14 words my personal knowledge what your lawyers told you
that all of this information in here is based on your personal knowledge?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In good faith with subject matter experts that I confirmed this information is correct, yes, to the scope of my work, yes, sir.	10 relied on representations made by counsel, you can 11 certainly testify to that. 12 THE WITNESS: Yes. 13 Q (BY MR. KILBORN:) So you include in the 14 words my personal knowledge what your lawyers told you 15 was true?
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that all of this information in here is based on your personal knowledge?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In good faith with subject matter experts that I confirmed this information is correct, yes, to the scope of my work, yes, sir.  Q (BY MR. KILBORN:) In good faith and with subject matter experts?  A That's correct.	relied on representations made by counsel, you can certainly testify to that.  THE WITNESS: Yes.  Q (BY MR. KILBORN:) So you include in the words my personal knowledge what your lawyers told you be was true?  A That's right.  A That's right.  Whether or not the lawyer stating that HMA and HMMA are
that all of this information in here is based on your personal knowledge?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In good faith with subject matter experts that I confirmed this information is correct, yes, to the scope of my work, yes, sir.  Q (BY MR. KILBORN:) In good faith and with subject matter experts?  A That's correct.  Q And the subject matter experts would be the	relied on representations made by counsel, you can certainly testify to that.  THE WITNESS: Yes.  Q (BY MR. KILBORN:) So you include in the words my personal knowledge what your lawyers told you be was true?  A That's right.  Q And you did not independently verify—  Whether or not the lawyer stating that HMA and HMMA are legally distinct and separate corporate entities in
that all of this information in here is based on your personal knowledge?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In good faith with subject matter experts that I confirmed this information is correct, yes, to the scope of my work, yes, sir.  Q (BY MR. KILBORN:) In good faith and with subject matter experts?  A That's correct.  Q And the subject matter experts would be the lawyers?	relied on representations made by counsel, you can certainly testify to that.  THE WITNESS: Yes.  Q (BY MR. KILBORN:) So you include in the words my personal knowledge what your lawyers told you swas true?  A That's right.  Q And you did not independently verify — Whether or not the lawyer stating that HMA and HMMA are legally distinct and separate corporate entities in paragraph nine, you did not independently verify that,
that all of this information in here is based on your personal knowledge?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: In good faith with subject matter experts that I confirmed this information is correct, yes, to the scope of my work, yes, sir.  Q (BY MR. KILBORN:) In good faith and with subject matter experts?  A That's correct.  Q And the subject matter experts would be the lawyers?  BY MR. SCOFIELD: Object to the form.	relied on representations made by counsel, you can certainly testify to that.  THE WITNESS: Yes.  Q (BY MR. KILBORN:) So you include in the words my personal knowledge what your lawyers told you swas true?  A That's right.  A That's right.  A Mad you did not independently verify— Whether or not the lawyer stating that HMA and HMMA are legally distinct and separate corporate entities in paragraph nine, you did not independently verify that, did you?
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42 (Pages 165 to 168)

1	Q (BY MR. KILBORN:) As a matter of fact, you	1	certainly you can describe Mr. Neal's role in the
2	2 wouldn't know how to independently verify that, would		process, but because he is a vice president general
3	you?		counsel in the company, I'm instructing the witness not
4	A No, sir.		to provide any information with regard to any advice
5	BY MR. SCOFIELD: Object to the form.		rendered by Mr. Neal based on attorney-client
б	Q (BY MR. KILBORN:) That is totally beyond	6	privilege.
7	your expertise, isn't it?	7	Q (BY MR. KILBORN:) What did Mr. Neal have to
8	A I don't think my expertise, but it certainly	8	do with Mr. Dees' termination?
9	isn't within the scope of my work. And I do have	9	A Mr. Neal
10	subject matter experts that are much better at it than	10	BY MR. SCOFIELD: Same objection.
11	I am.	11	THE WITNESS: sits on our termination
12	Q Well, where would you go to to find whether	12	committee meeting, but he serves as an adviser. He is
13	or not HMMA and HMA are legally separate and distinct	13	not involved in the decision making, he merely provides
14	corporate entities? Where would you start?	14	legal advice in that form.
15	A I would start with my in-house counsel	15	Q (BY MR. KILBORN:) So you've got a
16	Q Somebody else?	16	termination committee?
17	A that are experts in that field as well as	17	A Uh-huh.
18	they come to me for expert information in human	18	Q And who is on that committee?
19	resources.	19	A Myself, my assistant manager of employment,
20	Q Did anyone - Strike that.	20	the manager for team relations, the assistant manager
21	Did any expats have anything to do with in	21	for team relations and it varies depending on which
22	any way, shape or form the decision to terminate the	22	department, but it's the head of departments that
23	plaintiff?	23	participates. And the vice president of the division
	169	di malan	171
1	DV MD COOFIEID, Object to the form		to tracked total at a consequence
1 2	BY MR. SCOFIELD: Object to the form.	1	is invited if he chooses to attend.
	THE WITNESS: You're speaking of Mr. Dees?	2	Q What's his name?
3	Q (BY MR. KILBORN:) Yes.	3	A It depends on the division. Typically, the
4 5	A Did any expats? Repeat the question.	4	bulk of them are production. The bulk of our staff is
6	Q I'll ask it again. It's a very broad question intentionally.	5	in production, so in this particular case, as well as most of them, is the vice president for production who
7	Did any of the expats have anything to do	7	is John Kalson.
8	with in any way, shape or form the decision to	8	
	terminate the plaintiff?	9	Q What's his name? A John Kalson, K-A-L-S-O-N.
10	BY MR. SCOFIELD: Object to the form.	10	And then the head of department depending on
11	THE WITNESS: No.	11	which department it is, so that would rotate depending
12	Q (BY MR. KILBORN:) Did any expats in any way,		on the individual that's being recommended for
13	shape or form have anything to do with anything	13	termination, but the constant members are the human
	subsequent to that regarding his termination before	14	resource people.
	this lawsuit was filed?	15	Q Are the actions of the termination committee
16	BY MR. SCOFIELD: Object to the form.	16	visible to any of the expats?
17	THE WITNESS: Not that I'm aware of of my own	17	BY MR. SCOFIELD: Object to the form.
	knowledge, no.	18	THE WITNESS: I'm not sure I understand,
19	Q (BY MR. KILBORN:) Do – Well, I know	19	let's try again.
20	Mr. Neal has stated to have discoverable information	20	Q (BY MR. KILBORN:) Are the actions of the
	about Mr. Dees' termination. What did Mr. Neal have to		termination committee visible, that is known by or do
	do with his termination?	22	they have access to, to any expats?
23	BY MR. SCOFIELD: Object to the form. Again,	23	BY MR. SCOFIELD: Object to the form.
	- 1		
	170		172

43 (Pages 169 to 172)

		7	
1	THE WITNESS: As a courtesy, we inform the	1	BY MR. SCOFIELD: Object to the form.
2	vice president for human resources, my boss, and my HR	2	THE WITNESS: Because of the language
3	3 coordinator in case the department Korean coordinators		barrier, yes, it would be hard for them to read it and
4	•		the sense of urgency, we would want to tell them right
5	know of the outcome, but they don't have any decision	5	away.
6	making in what the outcome is.	6	Q (BY MR. KILBORN:) Mr. Ryu is not able to
7	Q (BY MR. KILBORN:) And so you would have	7	read English?
8	notified your boss as a courtesy?	8	BY MR. SCOFIELD: Object to the form.
9	A Yes, I would have told him.	9	THE WITNESS: He can read it, but it does
10	Q And that would have been Mr. Ryu?	10	take him more time. He may have questions, so it's
11	A Correct. And then my coordinator, who is	11	easier to explain it to him face-to-face.
12	also named Mr. Ryu.	12	Q (BY MR. KILBORN:) And Mr. Neal is a standing
13	Q Would you have notified verbally or in	13	member of the termination committee?
14	writing or E-mail?	14	A As an adviser, yes.
15	BY MR. SCOFIELD: Object to the form.	15	Q He attends all termination committee
16	THE WITNESS: I would have verbally told him.	16	meetings?
17	Q (BY MR. KILBORN:) Do you routinely just do	17	A Yes, sir.
18	everything verbally?	18	Q Does he have a boss within HMMA?
19	A With our coordinators, with the English	19	A The president.
20	barrier, we do communicate verbally a lot. In terms of	20	BY MR. SCOFIELD: Object to the form.
21	policies or approval, certainly it's in writing, but	21	Q (BY MR. KILBORN:) Excuse me?
22	that type of information would have been discussed in a	22	A The president.
23	confidential room but verbally told to them.	23	Q Mr. Ahn?
	173		175
1	Q A confidential room?	7	A Yes.
2	A We are in an open concept. All of our desks	2	O But Mr. Ahn works for HMC?
3	are in cubes. We would have discussed that in a	3	A But he does report to the president on all
4	conference room.	4	legal matters.
5	Q Is that routine to do that?	(1)	Q But he does work for HMC, Mr. Ahn?
6	A Yes, sir.	6	A Yes.
7	Q So whenever there's a termination, you meet	7	Q And he also works for HMMA, too, doesn't he?
8	with your boss, Mr. Ryu	8	BY MR. SCOFIELD: Object to the form.
9	A And inform him of the decision.	9	THE WITNESS: He does, as an expat.
10	Q in a confidential room?	10	Q (BY MR. KILBORN:) Like Mr. Kim and Mr. Ryu?
11	A Yes.	11	A Yes.
12	Q And inform him of a termination?	12	Q What other Hyundai affiliates does Mr. Ahn,
13	A Yes, pending.	13	Mr. Kim and Mr. Ryu work for?
14	Q And you did that with Mr. Dees?	14	BY MR. SCOFIELD: Object to the form.
15	A Yes, I did.	15	THE WITNESS: None that I know except their
16	Q Anybody else Any other expat, other than	16	parent company which is HMC.
17	Mr. Ryu?	17	Q (BY MR. KILBORN:) And I'll include Mr. Jason
18	A And my coordinator HR coordinator as well.	18	Lee in that group, too. Mr. Ahn, Kim, Lee and Ryu?
19	Q So there's no written record or electronic	19	BY MR. SCOFIELD: Object to the form.
20	record of you informing Mr. Ryu of any termination	20	THE WITNESS: HMC.
21	A No, sir.	21	Q (BY MR. KILBORN:) So you definitely know
		22	that those four work for HMC and HMMA?
22	Q Is that routine, that there is no written		that those four work for the and inventer.
22 23	record of that?	23	A Uh-huh.
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44 (Pages 173 to 176)

2 that work for both those corporations? 3 A They all do. 4 Q They all do. 5 A Yes, sir. 6 Q Do you know of any other Hyundai affiliates 7 that at those four work for outside of HMC and HMMA? 8 A No. 9 Q They could work for, for instance, any other 11 Hyundai affiliate? 11 A Not that I'm aware of. 12 Q But they could? 13 A I would not have that knowledge if they did. 14 Q You don't know one way or the other? 15 A My understanding is that they work for HMC. 16 That's where we get all of their information, when 17 they're coming, when they're leaving, when they're low in the important to state that you got seventy-eight expats who work for both HMC and HMMA? 10 Q But MR. KILBORN:) How about HMA? 11 BY MR. SCOFIELD: Object to the form. 12 A They're not on our payroll. HMMA. There's no 2 Mr. Chung on my payroll. 12 A They're not on our payroll. HMMA. There's no 2 Mr. Chung on my payroll. 13 A I wouldn't know. 14 BY MR. SCOFIELD: Object to the form. 15 HE WITNESS: I guess I'm not understanding by our question. 16 Q (BY MR. KILBORN:) Why didn't you think it in important to state that you got seventy-eight expats who work for both think court in this declaration that 10 companies? 14 BY MR. SCOFIELD: Object to the form. 15 HE WITNESS: I'm not certain what the 11 important to relit the court in this declaration that 20 you have seventy-eight expats that work for both 11 important to relit the court in this declaration that 20 you have seventy-eight expats who work for both them certain what the 12 moventing for two companies would be an irrelevant feet the two companies and any relationship? 18 WMR. SCOFIELD: Object to the form. 19 WMR. SCOFIELD: Object to the form. 19 WMR. SCOFIELD: Object to the form. 20 (BY MR. KILBORN:) Well didn't you think it in the important to state that you got seventy-eight expats who work for both HMC and HMMA? 21 BY MR. SCOFIELD: Object to the form. 22 The WITNESS: I'm not certain what the 12 you think the fact that you've got seventy-eight expats in the relationship? 24 BY MR. SCOFIELD: Ob			· j	
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4 plant startup and it didn't seem out of the ordinary for me. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. As I said, we had over three hundred at forme. A Not that the aver so forme. As I said, we had over three hundred at forme. A Not that the aver so forme. As I said, we had over three hundred at forme. A Not that the aver so forme. A Not that the aver so for the ordinary. A Not that the save to of the ordinary. A Yes, your question was why I didn't put the seventy-eight he ordinary. A Yes, your question was why I didn't put the seventy-eight hundred and the seventy-eight expast in here in the - on the page. A Yes, your question was why I didn't put the seventy-eight hundred and the seventy-eight expast in hundred and the seventy-eight expast in hundred and the hundred and the substant hundred and the hundred and you have seventy-eight expast in the vert for both in the form. The Witness: I guess I'm not certain what the relevance would have bee	3	A They all do.	3	•
5 A Yes, sir. 6 Q Do you know of any other Hyundai affiliates that those four work for outside of HMC and HMMA? 8 A No. 9 Q They could work for, for instance, any other Hyundai affiliate? 10 A Not that I'm aware of. 11 A Not that I'm aware of. 12 Q But they could? 13 A I would not have that knowledge if they did. 14 Q You don't know one way or the other? 15 A My understanding is that they work for HMC. 16 That's where we get all of their information, when they're coming, when they're leaving, when they're go ging for training, when they're leaving, when they're go going for training, when they're leaving, when they're go going for training, when they're leaving, when they're go going for training, when they're leaving, when they're go going for training, when they're leaving, when they're go going for training, when they is going for training, when they're leaving, when they're coming. They will have a comparised to those expats. 10 Q Does Mr. Chung, Sr. or Jr. work for HMMA? 11 HE WITNESS: I wouldn't know. 11 A They're not on our payroll, HMMA. There's no Mr. Chung on my payroll. 12 A They're not on our payroll, HMMA. There's no Mr. Chung on my payroll. 13 Q In describing to the court the relationship be thetween HMMA, HMC or HMA, did you think it not important to state that wug at seventy-eight expats who work for both HMC and HMMA? 14 By MR. SCOFIELD: Object to the form. 15 THE WITNESS: I guess I'm not understanding your question. 16 Q (BY MR. KILBORN:) Well, do you think - do relevance would have been. 17 HE WITNESS: I'm not certain what the relevance would have been. 18 you think the fact that you've got seventy-eight people the propiet of a declaration with the fact at work for both companies would be an irrelevant for the court in this declaration that you've got seventy-eight expats that work for both companies had any relationship? 18 you think the fact that you've got seventy-eight expats that work for both many to the form. 19 Py MR. SCOFIELD: Object to the form. 20 Q (BY MR. KILBORN:) Well, do you t	4	Q They all do?	4	
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BY MR. SCOFIELD: Object to the form.  22 BY MR. SCOFIELD: Object to the form.  THE WITNESS: Again, in my experiences as  THE WITNESS: I'd be speculating.		[		
THE WITNESS: Again, in my experiences as 23 THE WITNESS: I'd be speculating.				
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1	Q (BY MR. KILBORN:) Have you ever created an	1	means?
2	L.L.C. or a corporation?	2	BY MR. SCOFIELD: Object to the form.
3	BY MR. SCOFIELD: Object to the form.	3	THE WITNESS: No.
4	THE WITNESS: No.	4	Q (BY MR. KILBORN:) With regard to the
5	Q (BY MR. KILBORN:) Have you ever created an	1	manufacture of automobiles by HMMA, are those
6	kind of legal entity?	6	automobiles sold to any other entity, other than
7	A No.	7	through the money gating operation that you described
8	Q When you say in your declaration, for	8	where those cars are money gated to HMA?
9	instance, in paragraphs seven and eight, it is my	9	A Not to my knowledge, no.
10	understanding, what you're telling us is that this is	10	Q So is it correct that the sold buyer or
11	what somebody else has told you?	11	receiver of manufactured vehicles would be HMA?
12	- · · · · · · · · · · · · · · · · · · ·	12	BY MR. SCOFIELD: Object to the form.
13	THE WITNESS: It's based on the observation	13	THE WITNESS: Yes, sir.
14	of that form as well as my own visit to Hyundai Motor	14	Q (BY MR. KILBORN:) And does HMA only buy
15	America and exchanging information and having knowledge	3	Hyundai vehicles from HMMA?
16	· · · · · · · · · · · · · · · · · · ·	16	BY MR. SCOFIELD: Object to the form.
17	Q (BY MR. KILBORN:) Whose key	17	THE WITNESS: I don't know that.
18	responsibilities?	18	Q (BY MR. KILBORN:) Why wouldn't you know
19	A HMA. As I told you, I visited HMA and I have	19	that?
20	regular meetings with their human resources department,	20	A Because I don't work for HMA. I would assume
21	so we certainly discuss what roles and responsibilities	21	that they buy them from all the other manufacturing
22	each group has.	22	plants throughout the world, but I don't know that for
23	Q And when you use the words in this deposition	23	a fact.
	181	~ )	183
****		e continue	L V V
1	roles and responsibilities or similar type words,	F	Q You believe that HMA buys Hyundais from other
2	you're limiting your answers to human resources	2	manufacturing plants throughout the world?
3	A Yes, that's right.	3	A That are Hyundai built, yes.
4	Q because that's what you know about?	4	Q And what do you base that on?
5	BY MR. SCOFIELD: Object to the form.	5	A That would be just my supposition. 1 don't
6	Q (BY MR. KILBORN:) You are not speaking	6	have actual knowledge of that, but that would be my
7	outside of human resources, are you?	7	supposition. I do know for a fact that they do buy our
8	A That would be correct, except my general	8	vehicles, our Sonatas and our Santa Fes.
9	knowledge about Hyundai and having been with the	9	Q You're guessing at that, aren't you?
10	company for almost five years.	10	BY MR. SCOFIELD: Object to the form.
11	Q Which you've told us about?	11	THE WITNESS: On the Santa Fes and Sonatas, I
12	A Yes, sir, uh-huh.	12	wouldn't be guessing on that, no.
13	Q Do you want to add any other experiences that	13	Q (BY MR. KILBORN:) No, you're guessing on the
14	you want to base your personal knowledge on?	14	subject. Does HMA buy other Hyundai vehicles?
15	BY MR. SCOFIELD: Object to the form.	15	A I don't know that for a fact.
16	THE WITNESS: I think I've covered it.	16	Q You're guessing?
17	Q (BY MR. KILBORN:) Okay. Do you know what	17	A That would be true.
18	the term subsidiary means?	18	Q When you say supposition, you're guessing?
19	A Yeah, subsidiary is something that's	19	A Yes.
20	underneath a particular corporation. It's still a part	20	Q You don't know one way or the other?
21	of the organization, but it's a subset of the original	21	A Only my experience with Toyota, I would
22	company.	22	assume that would be a normal structure, but I don't
23	Q Do you know what the term capitol stock	23	have that guarantee that that's the way it's done at
	182	****	184

46 (Pages 181 to 184)

		Ţ	
1	Hyundai.	1	HMMA of property of any type that's owned by the other?
2	Q Assuming means you don't know?	2	BY MR. SCOFIELD: Object to the form.
3	A That would be correct.	3	THE WITNESS: I don't know.
4	BY MR. SCOFIELD: Object to the form.	4	Q (BY MR. KILBORN:) If, for instance,
5	Q (BY MR. KILBORN:) And we're not talking	5	automobiles are money gated to HMA in California - And
6	about Toyota, are we?	6	I notice that some of your - all of your team members
7	A No, we're not.	7	have the ability to lease a Hyundai, I suppose at a
8	Q Who does HMMA buy its parts from?	8	better rate than some of us would
9	BY MR. SCOFIELD: Object to the form.	9	A Uh-huh.
10	THE WITNESS: I don't know, it's handled by	10	Q - how does that work?
11	our purchasing department.	11	BY MR. SCOFIELD: Object to the form.
12	Q (BY MR. KILBORN:) Does HMA sell parts to	12	THE WITNESS: We have a vehicle services
13	HMMA?	13	group in our general affairs area and they will analyze
14	A I don't know.	14	what the cost of the vehicle would be and they can
15	Q Does HMC sell parts to HMA?	15	purchase it for the team member at a discounted rate,
16	A 1 don't know.	16	but I don't know how the car is ordered and who pays
17	Q Do HMC, HMA and HMMA buy and sell goods to	17	for that the team member pays for it, but I do know
18	each other?	18	that we do offer that service to our team members.
19	BY MR. SCOFIELD: Object to the form.	19	Q (BY MR. KILBORN:) Well, if the vehicle is -
20	THE WITNESS: I don't know.	20	once the manufacture is completed or money gated to
21	Q (BY MR. KILBORN:) You do know that they loan	21	HMA, does HMA then own them?
22	employees to each other?	22	A Yeah. Yes.
23	BY MR. SCOFIELD: Object to the form.	23	Q And does HMA then lease them back to the HMMA
	1.85		187
1	THE WITNESS: I know that Keith Duckworth was	- H	employees?
2	on loan from HMA for two years and he left in August to	2	A That's right.
3	return to HMA.	3	Q Okay. And you've seen the leases?
4	Q (BY MR. KILBORN:) How many employees are on	4	A My husband has a lease, yes, through HMA.
5	loan from HMC to HMA?	5	Q And his lease on his Hyundai is with HMA?
6	BY MR. SCOFIELD: Object to the form.	6	A Right.
7	THE WITNESS: We don't have on loan, they're	7	Q Do you know if HMA paid any money for that
8	expats. There's seventy-eight of them.	8	automobile?
9	Q (BY MR. KILBORN:) I'm talking about HMMA.	9	BY MR. SCOFIELD: Object to the form.
10	How many employees are on loan from HMC in	10	THE WITNESS: No.
11	Seoul to HMA?	11	Q (BY MR. KILBORN:) Since you don't know the
12	A I don't work for HMA. I don't know.	12	capitalization of HMA or HMMA, you don't know what
13	Q Do you know whether or not there is any	13	the capitalization requirements of those two companies
14	properties like land or personal property -	14	are, do you?
15	A No, sir.	15	BY MR. SCOFIELD: Object to the form.
16	BY MR. SCOFIELD: Object to the form.	16	THE WITNESS: No, sir.
17	Let him finish his question.	17	BY MR. SCOFIELD: Did this come from that
18	THE WITNESS: Okay.	18	green folder?
19	Q (BY MR. KILBORN:) Do you know if there's any	19	BY MR. SPORT: Yes.
20	property, land or personal property, from computers to	20	BY MR. KILBORN: It's 12:30, we definitely
21	paper clips to automobiles to whatever that is used by	21	are going to be here this afternoon. What's your
22	in one way or another one of those three corporations?	22	pleasure, you want to take a lunch break?
23	In other words, is there any usage by HMC or HMA or	23	BY MR. SCOFIELD: It's up to Ms. Warner. We
	186		188

47 (Pages 185 to 188)

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can go through or we can take a break.
                                                                 an individual that purposefully was sleeping on the
 Ī
                                                             1
 2
           THE WITNESS: How much longer do you
                                                             2
                                                                job, yes.
 3
     anticipate?
                                                             3
                                                                    Q (BY MR. KILBORN:) And what is it about
 4
           BY MR. KILBORN: Several hours I'd say.
                                                             4
                                                                sleeping on the job with Mr. Dees that lifted it to a
                                                                 firing offense?
 5
           THE WITNESS: We probably need to break then
                                                             5
 6
                                                                    A He was not in the location where he should
                                                             6
 7
                                                                have been working. He was sitting in a chair with two
        (Whereupon, there was a recess held in the
                                                             7
 8
                                                                 of the doors opened to allow him privacy to sleep and
        deposition.)
                                                             8
 9
                                                             9
                                                                 it was observed by a member of our management.
10
           BY MR. KILBORN: Trent, I'm just going to
                                                                        So he was in the wrong location and what
                                                            10
    mark that Hyundai file that you gave me. I think it's
11
                                                            11
                                                                else?
     1 through 93.
                                                                    A Sitting in a chair sleeping with a pillow and
12
                                                            12
13
           BY MR. SCOFIELD: The one in connection with
                                                                two of the doors that were open to an area that is only
                                                           13
                                                                 used very rarely. He was on the third floor of the
14
    our original document production?
           BY MR. KILBORN: This is just the format that
                                                                 building, not on the first floor where the stamping
15
                                                            15
16
    you gave it to me.
                                                                presses are in the department where he works.
                                                            16
17
           BY MR. SCOFIELD: Okay.
                                                            17
                                                                    Q And you said that he had pillows?
18
           BY MR. KILBORN: I just thought it was easier
                                                            18
                                                                       My understanding was that he did have a
19
    to just refer to Bates Number.
                                                            19
                                                                pillow that was propped up.
20
          BY MR. SCOFIELD: That's fine.
                                                            20
                                                                    Q Like what kind of pillow?
21
          BY MR. KILBORN: And once we copy the
                                                            21
                                                                    A Something to -- for his head. I don't know
    personnel file, then I'll be able to identify what part
                                                                if it was pillow, but it was something propped up to
    of this is personnel. I think it's 1 through 75.
                                                                hold his head up to sleep.
                                                      189
                                                                                                                 191
 1
         BY MR. SCOFIELD: Whatever works with you
                                                            1
                                                                   Q So basically HMMA determined that you had a
 2
                                                            2
                                                                deliberate, willful, egregious sleeping on the job?
    guys.
 3
         BY MR. KILBORN: I'm just trying to be
                                                            3
                                                                      BY MR. SCOFIELD: Object to the form.
 4
    efficient.
                                                             4
                                                                      THE WITNESS: Yes, sir.
 5
                                                            5
                                                                   Q (BY MR. KILBORN:) Okay. Why is it that
 6
       (Whereupon, Plaintiff's Exhibit 9 was marked
                                                             6
                                                                that's the standard and Mr. Chung -- Chairman Chung
 7
        for identification and copy of same is
                                                             7
                                                                gets convicted of wrongfully diverting money from
 8
       attached hereto.)
                                                            8
                                                                financially healthy members of Hyundai Motor Group,
 9
                                                            9
                                                                he's sentenced to, I think, six years in prison and
10
       Q (BY MR. KILBORN:) Ms. Warner, are you ready?
                                                                he's welcomed back with open arms in the company and
                                                           10
11
                                                           11
                                                                yet here you've got a war hero named Leon Dees who
12
          Ms. Warner, I understand that Mr. Dees was
                                                           12
                                                                sleeps on the job and he's terminated? How do those
13
    terminated because he slept on the job; is that
                                                           13
                                                                two standards fit?
                                                                      BY MR. SCOFIELD: Object to the form.
7.4
    correct?
                                                           14
15
       A Yes, sir.
                                                           15
                                                                      THE WITNESS: Again, there's no correlation
16
       Q Is sleeping on the job always a firing
                                                           16
                                                                because Mr. Chung doesn't work for HMMA. Leon Dees
                                                                does work for HMMA and we have policies and procedures
17
    offense at HMMA?
                                                           17
18
         BY MR. SCOFIELD: Object to the form.
                                                                pertaining to this particular plant that he did not
                                                           18
19
         You can answer.
                                                           19
                                                                follow.
20
         THE WITNESS: To the degree that he was found
                                                           20
                                                                   Q (BY MR. KILBORN:) But Mr. Chung basically
   sleeping on the job, yes. We have had situations that
                                                           21
                                                                started the company, started the plant, started HMMA
    individuals had sleep apnea or they fell asleep, just
                                                                and controls it, doesn't it?
22
                                                           22
23 nodded off, that would not constitute termination, but
                                                           23
                                                                      BY MR. SCOFIELD: Object to the form.
                                                     190
                                                                                                                 192
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48 (Pages 189 to 192)

1 THE WITNESS: He doesn't fall under the	1	reality.
2 jurisdiction of our policies and procedure, Leon Dees	2	Q (BY MR. KILBORN:) Or just assume that he
3 does.	3	· · · · · · · · · · · · · · · · · · ·
4 Q (BY MR. KILBORN:) Why doesn't he?	4	A Of course.
5 BY MR. SCOFIELD: Object to the form.	5	BY MR. SCOFIELD: Same objection.
6 THE WITNESS: Because Mr. Chung doesn't wor	<b>k</b> 6	Q (BY MR. KILBORN:) To your knowledge, have
7 for HMMA.	7	any expats been terminated for sleeping on the job?
8 Q (BY MR. KILBORN:) So Mr. Chung has a	8	A Not that I'm aware of, no. And, again, that
9 different standard?	9	would have been under the HR coordinator's rule of
BY MR. SCOFIELD: Object to the form.	10	ì
11 THE WITNESS: I would assume so. Again, he	11	I
12 is not one of my employees, Mr. Dees is.	12	
13 Q (BY MR. KILBORN:) You think Mr. Chung	<b>if</b> 13	•
14 called to testify in this case would say I sure do	14	·
15 think he should have been fired?	15	
16 BY MR. SCOFIELD: Object to the form.	16	•
THE WITNESS: It would be speculation on my	17	Q Have you ever seen any of them sleeping on
18 part. I don't know what he would say.	18	
19 Q (BY MR. KILBORN:) Well, he'd probably be	19	A No, sir.
20 outraged that Mr. Dees got fired, wouldn't he?	20	Q Take a look at Exhibit 9. This is a
BY MR. SCOFIELD: Object to the form.	21	collection of documents produced by Hyundai, Bates
THE WITNESS: I wouldn't know. I'd be	22	Numbered 1 through 93. I'll just refer to them by
23 speculating on what someone would think or feel or say.	23	-
193	Orași de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione de la constitucione	195
	Colon Warrell	
Q (BY MR. KILBORN:) But you did meet him,	+	A Okay.
2 right?	2	Q The first document, document number 1, is a
3 A Mr. Chung?	3	letter that you wrote to Mr. Dees dated March 7, 2007.
4 Q Right.	4	Did you write that letter yourself?
5 A Yes, at a dinner.	5	A It's a standard letter that's drafted by our
6 Q And you did speak to him?	6	team relations group, but I did review it and did know
7 A He thanked me for my service and I thanked	7	that it was being sent out.
8 him as well.	8	Q But my question is: Did you draft it?
9 Q Well, let's just assume that Mr. Chung did	9	A No.
work at HMMA and, say, embezzled a hundred million	10	Q Do you have personal knowledge of the
dollars, what would you do to him as an HMMA HR person	Į.	information in there?
12 A I would have to	12	A Yes.
BY MR. SCOFIELD: Object to the form.	13	Q And how do you know that he was, quote, left
THE WITNESS: investigate it before I	14	a phone message on March 2nd, 2007?
would make any kind of conclusion or supposition about	15	A My assistant manager in team relations,
16 it.	16	Rob Clevenger, informed me of that.
Q (BY MR. KILBORN:) Well, let's say you	17	Q So it's what somebody told you?
16 investigate it and you found that he diverted — you	18	A That's correct.
19 know, he criminally diverted over a hundred million	19	Q Well, is there anything in there that you
20 dollars?	20	know of of your own personal knowledge as opposed to
A Supposition on my part again.	21	hearsay?
BY MR. SCOFIELD: Object to the form.	22	BY MR. SCOFIELD: Object to the form.
THE WITNESS: It's not something that's	23	THE WITNESS: This information was given to
194	1	196

1			:		· · · · · · · · · · · · · · · · · · ·
1	me by an assistant	manager in team relations. I the	1	head	of department, Mr. Applegate, and a team relations
2			2		sentative was there. And he was escorted over
3			ŧ.	•	he arrived at work with his supervisor,
4	, , , , , , , , , , , , , , , , , , , ,		4		pplegate. And then I let Mr. Dees know what the
5			5		ion was. We collected his personal property and
6		ESS: I don't believe it was hearsay.	6		s escorted out by security.
7		ment that it was hearsay.	7		Did he know when he got to work that he was
8	•	ILBORN:) You object to that, okay.	8		to be escorted over to security?
9		v what hearsay is?	9	going	BY MR. SCOFIELD: Object to the form.
10	A I do.	· · · · · · · · · · · · · · · · · · ·	10		THE WITNESS: He would not have known that.
11		what somebody else told you.	11	no.	THE WITHESS. He would not have known that,
12		thing in here other than what	12		(BY MR. KILBORN:) Why wasn't he given
13	somebody told you	_	13	_	ice notice?
14		my opinion sounds more of the	14		
15	comment that it's n	• •	į	A	,
16			15	Q	By who?
17	Q And who to	-	16	A	ź v
18	*	belief of what hearsay means.	17		ed him to a vehicle and then the department head
		change the term. Let's just say	18		have escorted him back over to the security
19	what somebody el	•	19	buildi	
20	A That would		20	Q	These security, are these Hyundai employees?
21		ything in here that you know	21	A	They're not.
22		f other than what somebody else told	22	Q	Who are they?
23	you?	7.07	23	A	They're a contracted group, outsourced, to
	······	197			199
					•
1	A No.		1	provide	e security.
1 2		ecting with the termination	1 2	provide <b>Q</b>	e security.  Are they in uniform?
	Q Was the me	ecting with the termination u told me about already held when this	2	•	<b>T</b>
2	Q Was the me	u told me about already held when this	2	Q A	Are they in uniform?
2	Q Was the me committee that yo	u told me about already held when this	2 3	Q A Q	Are they in uniform? Yes.
2 3 4	Q Was the mo committee that you letter was written? A Yes.	u told me about already held when this	2 3 4	Q A Q anythi	Are they in uniform? Yes. What types of things do they carry, badges or
2 3 4 5	Q Was the mo committee that you letter was written? A Yes.	u told me about already held when this	2 3 4 5	Q A Q anythi	Are they in uniform? Yes. What types of things do they carry, badges or ng like that?
2 3 4 5 6	Q Was the mo committee that you letter was written? A Yes. Q Now, Mr. I	u told me about already held when this	2 3 4 5	Q A Q anythi	Are they in uniform? Yes. What types of things do they carry, badges or ng like that? BY MR. SCOFIELD: Object to the form.
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2 3 4 5 6 7 8	Q Was the mocommittee that you letter was written? A Yes. Q Now, Mr. It time, hadn't he? A Yes.	u told me about already held when this	2 3 4 5 6 7 8	Q A Q anythi I They d Q	Are they in uniform? Yes.  What types of things do they carry, badges or ng like that? BY MR. SCOFIELD: Object to the form. THE WITNESS: They do have a badge, yes. rive a Hyundai vehicle that says security on it.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q Was the mocommittee that you letter was written? A Yes. Q Now, Mr. I. time, hadn't he? A Yes. Q And are you firing A Yes. Q how he was Tell me how BY MR. SCOUTHE WITNE you speaking direct him or are you speadecision was made? Q (BY MR. Komeeting that you has The meeting termination committee.)	told me about already held when this  Dees had already been fired at this  as fired?  he was fired.  DFIELD: Object to the form.  SS: I need more information. Are ly of the meeting that we had with king directly to the how the  ILBORN:) Well, tell me about the ad with Mr. Dees.  was held with Mr. Dees after the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q A Q anythi I They d Q A Q inform A I question Q It's und surprise decision Q	Are they in uniform? Yes.  What types of things do they carry, badges or ng like that? BY MR. SCOFIELD: Object to the form. THE WITNESS: They do have a badge, yes. rive a Hyundai vehicle that says security on it. (BY MR. KILBORN:) Do they have any weapons? No.  Was that standard company policy as to how to somebody? Yes, sir. BY MR. SCOFIELD: Let him finish his on. (BY MR. KILBORN:) It was a surprise? BY MR. SCOFIELD: Object to the form. THE WITNESS: They are aware of the fact that er investigation, but it could have been a ethat it was that particular day that the n was made and they're escorted over, yes. (BY MR. KILBORN:) So Mr. Dees arrived
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50 (Pages 197 to 200)

1		ì	
1	surprised him by saying you're not going to work,	1	Q Why not call him and just tell him not to
2	you're going to go with these security guards over to	2	come in?
3	the security building?	3	A That's not our procedure.
4	BY MR. SCOFIELD: Object to the form.	4	Q I know that. Well, why not?
5	THE WITNESS: Yes.	5	A We feel that we do want to talk with the
6	Q (BY MR. KILBORN:) What's the purpose of	6	person. We don't feel that it's appropriate for him
7	that?	7	not to understand the situation, as well as if he had
8	A In an effort to ensure the safety and	8	other property that we needed to understand what was
9	security of the rest of our employees, once someone is	9	personal property, give him information about COBRA,
10	terminated, we don't want them back on-site.	10	give him information about his last paycheck.
11	Q So when you say escorted, in other words,	11	Q Well, you could have done that on the phone,
12	Mr. Dees was in the custody of security because you	12	couldn't you?
13	didn't want him to be a danger to other employees?	13	A We feel that's fairly impersonal to do that.
14	BY MR. SCOFIELD: Object to the form.	14	Q Impersonal?
15	THE WITNESS: It's not the best procedure to	15	A Yes, sir.
1.6		16	
17	have someone who's already left the company to be in	17	Q So you did it in what you think was personal?  A That's right. Certainly if he had questions
18	the building with other team members and other	ł.	A That's right. Certainly if he had questions that he needed more information about his benefits or
19	employees. We feel this is the safest way, yes.	18	
	Q (BY MR. KILBORN:) But that's why it's done	Į	about his pay, we want to be able to speak to him
20	A Yes.	20	face-to-face about that.
21	Q So he's not free to go, he's in the custody	21	Q So this was the gentlemanly way to do it?
22	of security?	22	BY MR. SCOFIELD: Object to the form.
23	BY MR. SCOFIELD: Object to the form.	23	THE WITNESS: It's our procedure.
	201		203
1	THE WITNESS: He's free to leave, he just is	F-4	Q (BY MR. KILBORN:) But it's the gentlemanly
2	The state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the s	-	2 (25 Million 2010 10) Date to be the general 13
_	not able to come into the biniarry. It he chose to	2	way to do it?
3	not able to come into the building. If he chose to	2	way to do it?  BY MR SCOFIELD: Object to the form
3 4	leave, he could have left, but he was asked to come	3	BY MR. SCOFIELD: Object to the form.
4	leave, he could have left, but he was asked to come over to security to speak to me so that he would have a	3 4	BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes.
4 5	leave, he could have left, but he was asked to come over to security to speak to me so that he would have a better understanding of the situation, as well as	3 4 5	BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes.  Q (BY MR. KILBORN:) It's the way that you
4 5 6	leave, he could have left, but he was asked to come over to security to speak to me so that he would have a better understanding of the situation, as well as collect company property.	3 4 5 6	BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes.  Q (BY MR. KILBORN:) It's the way that you would like to be treated if you were being terminated?
4 5 6 7	leave, he could have left, but he was asked to come over to security to speak to me so that he would have a better understanding of the situation, as well as collect company property.  Q (BY MR. KILBORN:) So the security guards are	3 4 5 6 7	BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes.  Q (BY MR. KILBORN:) It's the way that you would like to be treated if you were being terminated?  A That's exactly right.
4 5 6 7 8	leave, he could have left, but he was asked to come over to security to speak to me so that he would have a better understanding of the situation, as well as collect company property.  Q (BY MR. KILBORN:) So the security guards are instructed what to tell him?	3 4 5 6 7 8	BY MR. SCOFIELD: Object to the form. THE WITNESS: Yes.  Q (BY MR. KILBORN:) It's the way that you would like to be treated if you were being terminated?  A That's exactly right.  Q It's the way that Mr. Chung would like to be
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51 (Pages 201 to 204)

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52 (Pages 205 to 208)

		1	
1	A Yeah, uh-huh.	1	BY MR. SCOFIELD: Object to the form. It's
2	Q Are the security people inside the room?	2	argumentative.
3	A No.	3	And, Vince, just for the record, I'd ask that
4	Q They stand outside the room?	4	you lower your voice to the witness.
5	A Yes.	5	THE WITNESS: I would have evaluated him as a
6	Q So they're guarding the door?	6	maintenance team member. I would have evaluated him
7	BY MR. SCOFIELD: Object to the form.	7	for hire based on his skills as a maintenance team
8	THE WITNESS: They're in another room where	8	member.
9	they have roll call and things along those lines.	9	Q (BY MR. KILBORN:) But you found a
10	Q (BY MR. KILBORN:) But they're watching the	<b>le</b> 10	credibility issue because you didn't believe him and
11	door?	11	you did believe the team members; isn't that true?
12	A Uh-huh, sure.	12	BY MR. SCOFIELD: Object to the form.
13	Q They're watching Dees?	13	THE WITNESS: I believe the member of
14	BY MR. SCOFIELD: Object to the form.	14	management that observed him sleeping, yes.
15	•	15	Q (BY MR. KILBORN:) Applegate?
16		16	A No.
17	does leave the area, they're going to escort him and	17	Q Who?
18	take him to his vehicle.	18	A Jim Brookshire.
19	Q (BY MR. KILBORN:) So you don't want him	19	Q Brookshire?
20	making a get away? In other words, if he's going to	20	A Yes.
21	leave that room, they're going to be on him?	21	Q You found Brookshire more credible than Dees?
22	A That or if they hear me scream.	22	A Based on the information that was shared with
23	~ · · · ·	23	me, based on the time period, based on what his duties
	209		211
4	A. Vaa	1	Wata Vac
1	A Yes.	2	were, yes.  Q And how much time had Brookshire served in
2 3	Q Now, you knew that you were talking with a gentleman who was a member of the United States Arme	ì	the military?
4	Forces, right?	4	BY MR. SCOFIELD: Object to the form.
5	A I did not.	5	THE WITNESS: Again, that would not have been
6	Q Did not know that?	6	in my realm. I would have based his hiring again on
7	A Huh-uh.	7	his qualifications to be a manager for stamping.
8	Q Okay. You did not know that he was he had	8	Q (BY MR. KILBORN:) Well, how many clusters
9	served tours in both Iraq wars, did you?	9	for valor did Brookshire get?
10	A No, sir.	10	BY MR. SCOFIELD: Object to the form.
	·	1 - 0	
11	O You didn't know that he was a member of	111	· · · · · · · · · · · · · · · · · · ·
11 12	Q You didn't know that he was a member of the his combat commander's personal body guard, did	11	THE WITNESS: I don't know, sir. Again, that
12	the his combat commander's personal body guard, did	11 12 13	THE WITNESS: I don't know, sir. Again, that would not have been in my decision making to hire
12 13	the his combat commander's personal body guard, did you?	12 13	THE WITNESS: I don't know, sir. Again, that would not have been in my decision making to hire Mr. Brookshire as a manager to have known that.
12 13 14	the his combat commander's personal body guard, did you?  A No, sir.	12	THE WITNESS: I don't know, sir. Again, that would not have been in my decision making to hire Mr. Brookshire as a manager to have known that.  Q (BY MR. KILBORN:) So you didn't think that
12 13 14 15	the his combat commander's personal body guard, did you?  A No, sir.  Q You did not know that he had been recommended	12 3 14 5	THE WITNESS: I don't know, sir. Again, that would not have been in my decision making to hire Mr. Brookshire as a manager to have known that.  Q (BY MR. KILBORN:) So you didn't think that it was important in deciding a credibility issue to
12 13 14 15 16	the his combat commander's personal body guard, did you?  A No, sir.  Q You did not know that he had been recommended for the Bronze Star for bravery in combat, did you?	13 14 15 6	THE WITNESS: I don't know, sir. Again, that would not have been in my decision making to hire Mr. Brookshire as a manager to have known that.  Q (BY MR. KILBORN:) So you didn't think that it was important in deciding a credibility issue to find out who the person really was that you were
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12 13 14 15 16 17 18 19 20 21	the his combat commander's personal body guard, did you?  A No, sir.  Q You did not know that he had been recommended for the Bronze Star for bravery in combat, did you?  A No, sir.  Q You did not know that his job as combat MP was to basically provide security to the Armed Forces, did you?  A No, sir, I did not.	12 13 14 15 16 17 18 19 20 21	THE WITNESS: I don't know, sir. Again, that would not have been in my decision making to hire Mr. Brookshire as a manager to have known that.  Q (BY MR. KILBORN:) So you didn't think that it was important in deciding a credibility issue to find out who the person really was that you were talking to, did you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Based on the information, he did not follow a very important policy and, therefore, based on the evidence that was given to me, the
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53 (Pages 209 to 212)

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1	Q (BY MR. KILBORN:) You didn't believe him,	P-4	compromised of several individuals, as well as the head
2	did you?	2	of the department and the vice president for
3	BY MR. SCOFIELD: Object to the form.	3	production, yes.
4	THE WITNESS: I don't ever have 1	4	Q (BY MR. KILBORN:) Well, don't you think
5	didn't - I don't understand the question from the	5	following this Hyundai values for respect and dignity
6	belief part frankly.	6	that he deserved at least five minutes of your valuable
7	Q (BY MR. KILBORN:) You had made the decision	7	time, number one, to see if he was a credible person?
8	to terminate him before he ever got in that room,	8	BY MR. SCOFIELD: Object to the form.
9	didn't you?	9	THE WITNESS: The investigation was already
10	BY MR. SCOFIELD: Object to the form.	10	completed. That's not my role.
11	THE WITNESS: The decision was already made,	11	Q (BY MR. KILBORN:) That's not my question.
12	that's correct.	12	Don't you think that he deserved five minutes of your
13	Q (BY MR. KILBORN:) But you hadn't interviewed	13	valuable time for a one-on-one conversation before you
14	him, had you?	14	agreed with the decision of terminating?
15	A Team relations already did.	15	BY MR. SCOFIELD: Object to the form.
1.6	Q But you had not?	16	THE WITNESS: That's not our procedure.
17	A I'm part of the termination committee.	17	Q (BY MR. KILBORN:) Not your procedure?
18	That's not my role.	18	A No, sir.
19	BY MR. SCOFIELD: Just answer his question.	19	Q So you were not there to evaluate his
20	Q (BY MR. KILBORN:) You had not interviewed	20	position, you were just there to fire him and get him
21	Mr. Dees, had you?	21	off the property as fast as possible?
22	A No.	22	BY MR. SCOFIELD: Object to the form.
23	Q So that was the first time that you had ever	23	THE WITNESS: My responsibility is to
	213		215
		<u> </u>	
1	talked to him?	1	communicate the decision, share with the team member
2	BY MR. SCOFIELD: Object to the form.	2	his rights, his benefits, when he's going to be
3	THE WITNESS: Yes.	3	receiving his pay, make sure that we have all the
4	Q (BY MR. KILBORN:) And you were the human	4	correct information for his W2 and collect company
5	relations manager, weren't you?	5	property.
6	BY MR. SCOFIELD: Object to the form.	6	Q (BY MR. KILBORN:) So how did you open the
7	THE WITNESS: I'm the human resource manager	7	conversation?
8	for employment.	8	BY MR. SCOFIELD: Object to the form.
9	Q (BY MR. KILBORN:) Right. And you were the	9	THE WITNESS: How did I overcome the
10	person in charge of this meeting in this room, weren't	10	conversation?
11	you?	11	Q (BY MR. KILBORN:) Did you say Mr. Dees, have
12	A For the termination meeting, yes.	12	a seat or what?
13	Q So you sit at the head of the table?	13	A I'm sorry, I don't understand.
14	A Yes.	14	BY MR. SCOFIELD: I don't think she
15	Q All right. You had never met or talked to	15	understood your question.
16	Dees in your life?	16	THE WITNESS: I'm sorry, I didn't understand
17	A Probably not, no.	17	your question.
18	Q Okay. But you had already made a decision to	18	Q (BY MR. KILBORN:) You're in the termination
19	fire him taking the word of Brookshire over Dees,	19	room in the security building, you've got two security
20	hadn't you?	20	guards outside the door, right?
21	BY MR. SCOFIELD: Object to the form.	21	A Just one.
22	THE WITNESS: As well as the team relations	22	Q You've got one outside the door?
~ ~	investigation, as well as the termination committee	23	A Uh-huh.
23	investigation, as wen as the termination committee	,	11 00 000
23	214		216

54 (Pages 213 to 216)

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1	Q They also make sure Dees wouldn't make a	1	Q So what, four?
2	getaway?	2	A Uh-huh.
3	BY MR. SCOFIELD: Object to the form.	3	Q And the door was shut?
4	THE WITNESS: Again, for our procedures, to	4	A It was open when he came in and then I shut
5	make sure that everything is followed, as well as that	5	it when I introduced myself and told him why he was
6	he would be escorted off the property, but he could	6	here.
7	have left any time he wanted to and he did.	7	Q Okay. And did anybody do the talking besides
8	Q (BY MR. KILBORN:) So who started - Did you	8	you?
9	ask him to sit down?	9	A No.
10	A I certainly did.	10	Q What time of day or night was it?
11	Q Did he sit down?	11	A It was in the evening. I do know that it was
12	A He did.	12	late. It was beginning of second shift, so probably
13	Q And you sat down?	13	quarter to six, 6:00.
14	A Yes.	14	Q Do you have standard hours yourself?
15	Q You certainly introduced yourself first?	15	A I work first shift, but I normally work 7:00
16	A I did. I introduced everyone there. I made	16	to 7:00.
17	sure that he knew who everyone was and I told him why	17	Q And this was How many terminations had you
1.8	he was there.	18	done like this before?
19	Q And they were all seated?	19	A At HMMA?
20	A They all stood up and shook his hand, yes.	20	Q Sure.
21	Q And when they were shaking his hand, he	21	A Let's see, probably forty.
22	didn't know yet why he was there?	22	Q And before that?
23	BY MR. SCOFIELD: Object to the form.	23	A Hundreds.
	217	day symptotes	219
************		<del></del>	
1	THE WITNESS: I told him as he entered the	1	Q Hundreds.
2	room that he was here - that we needed to discuss his	2	Five hundred?
3	employment and that as he knows, an investigation was	3	A Two hundred.
4	done in regards to the complaint that he had been	4	Q Two hundred.
5	sleeping on the job and I was here to share with him	5	So you were the expert on handling
6	the decision of that, as well as discuss his	6	terminations?
7	employment.	7	BY MR. SCOFIELD: Object to the form.
8	Q (BY MR. KILBORN:) You said all of that	8	THE WITNESS: I've had a lot of experience
9	before you introduced him?	9	handling terminations and exit interviews, yes.
10	BY MR. SCOFIELD: Object to the form.	10	Q (BY MR. KILBORN:) And you told Mr. Dees what
11	THE WITNESS: I introduced him to everyone	11	you just told me?
12	first. I told him we were here to discuss the decision	12	A Yes, sir.
13	of him sleeping on the job. And then he was	13	Q Mr. Dees, you've been under investigation for
14	introduced. He said he knew everyone except myself and	14	sleeping on the job; is that right?
15	Scott.	15	A Yes, sir.
16	Q (BY MR. KILBORN:) I'm a little confused.	16	Q And, Mr. Dees, the termination committee has
17	Did you introduce yourself and the other team members	17	met, right?
18	who were there before you told him what was going to	18	A Yes, sir.
19	happen?	19	Q And they decided to terminate you?
20	A Yes, I did.	20	A Yes.
21	Q How many team members were there besides you?		Q And it's my job to carry it out?
22	A The team rep, myself and Scott Gordy, the AM,	22	A That's correct.
23	and Mr. Applegate.	23	Q And then what did you tell him, give me all
	218		220
			55 /Dagga 217 +a 220)

55 (Pages 217 to 220)

#### 1 Q (BY MR. KILBORN:) So the employee who is 1 the company property? 2 2 A We have a list that we go over. His badge, getting fired or getting told that he's fired was not 3 he had his lockout/tagout. We go over a list of 3 permitted to go to the locker and get his personal 4 anything else that he might have. We also asked him if property? 5 he had any personal property that we needed to collect A That's right. Again, for security purposes. 6 for him. And then we discussed his -- if he had 401K. But anything that he would have asked us to retain or send to him, we would have done. We discussed that COBRA coverage would be mailed to him. We wanted to confirm his address. We also talked Q If you did all of the talking and you had the 9 about his health insurance, that it was good until the experience of, say, several hundred firings, why was it 10 end of the month, that he could continue to use it. necessary to have three other Hyundai executives in the And then we asked him about his parking pass, if he had 11 room? 11 12 BY MR. SCOFIELD: Object to the form. 12 that in his vehicle, and that security would escort him 13 13 THE WITNESS: They're not executives, but it out. 14 was our policy. The assistant manager is with me to go Q When you talked about his personal property, 14 15 did he say that he had some personal property that he 15 over that information, the team rep is there for the team member and then the member of management is there 16 needed to get? 16 17 A I don't recall. I do know that, you know, in because they want to reinforce the fact that they took our conversation we always ask the team member is there 18 part in helping, unfortunately, having to make that 18 decision, that it wasn't just an arbitrary decision anything -- since he hadn't gotten into work yet, he 19 20 had his keys and his lunch and things along those 20 made by human resources. Again, it's our practice. 21 21 Q (BY MR. KILBORN:) Did you tell him that you lines, but if he had any other personal property, to, 22 please, let us know and we gave him the number to 22 had taken the word of Brookshire over his word? 23 BY MR. SCOFIELD: Object to the form. contact the team rep. And then typically the team 221 223 THE WITNESS: He didn't ask. relations rep will clean out the locker or the desk and 1 1 2 anything that's personal would be packed up and mailed 2 Q (BY MR. KILBORN:) Did you tell him? 3 3 to the person, anything that's company property would A Of course not, no. 4 be retained. 4 Q Did you say I'd like to personally hear your 5 5 side of the story? Q So he told you that he had some property in 6 A At that point in time, again, that is not the 6 his locker, didn't he? 7 7 role -- that is not the purpose of that meeting, the BY MR. SCOFIELD: Object to the form. 8 THE WITNESS: I don't recall, I'm sorry. I 8 decision has already been made. 9 Q So there's nothing that can be done to 9 don't recall that he had told me that. reverse that at that time? 10 Q (BY MR. KILBORN:) Did he have a locker? 10 11 BY MR. SCOFIELD: Object to the form. 11 A He should have had a locker, yes. O Does the locker have a lock on it? 12 THE WITNESS: That's right. He can ask for a 12 A Yeah. peer review and he did, but there's nothing from my 13 perspective that I'm able -- certainly I'll listen, but 14 Q Does Hyundai have a key? 14 15 A I would assume they do, yeah. 15 the decision can't be changed at that point. 16 Q (BY MR. KILBORN:) And you say there was 16 Q Okay. Did HMMA go in his locker? 17 BY MR. SCOFIELD: Object to the form. 17 team rep there? A Yes, a team relations rep. 18 18 THE WITNESS: I don't know. I don't know if 19 O And who was that? 19 they did or not, but that's the normal practice, that 20 they are supposed to go in and clean out the locker and 20 A I believe it was Lucas Coomer, but they have first shift and second shift reps there and they're 21 then box up anything that's the individual's personal property, mail it to them and then retain anything always there to be with the team member as their 22 advocate. 23 that's the company's. 224 222

56 (Pages 221 to 224)

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1	Q Advocate?	1	THE WITNESS: Advocate for the team member.
2	A Yes, sir.	2	We do it in all of them.
3	Q What does advocate mean?	3	Q (BY MR. KILBORN:) If the decision was had
4	A Advocate means that they are there if the	4	been made and there's nothing that could be said or
5	team member has any further questions or needs any	5	done, what's the good of having an advocate there?
6	guidance, but as the manager of human resources, I am	6	A I think As I said, it's our policy, it's
7	conducting the termination meeting. The team rep is	7	our practice, it's our procedure. That's the role of
8	there for really comfort for the individual.	8	our team relations group, to be an advocate for the
9	Q Comfort?	9	team.
10	A Uh-huh.	10	Q I know, but if the decision has already been
11	Q Why would comfort be necessary?	11	made and it's irrevocable at that time, why is the
12	BY MR. SCOFIELD: Object to the form.	12	advocate there to advocate his position?
13	THE WITNESS: I think in any emotional	13	BY MR. SCOFIELD: Object to the form.
14	situation like that, termination, that's severe for the	14	THE WITNESS: Not to advocate the position,
15	person's psyche. It's important to have someone there	15	but to be there for the individual. That's our
16	that they know and that they feel that they can have	16	process.
17	someone there that will sit with them and talk with	17	Q (BY MR. KILBORN:) Sort of a company
18	them about any issues or concern that they have.	18	psychologist, counselor?
19	Q (BY MR. KILBORN:) So that's recognition a	19	BY MR. SCOFIELD: Object to the form.
20	an extremely distressful and emotional, traumatic	20	THE WITNESS: As I said, the team rep is in
21	situation?	21	the role of the advocate of the team member and they
22	BY MR. SCOFIELD: Object to the form.	22	work out on the floor with them. Even though they're
23	THE WITNESS: For all terminations, yes.	23	human resources, they're with the individuals
	225		227
1	Q (BY MR. KILBORN:) And particularly in this	1	day-to-day, so they have a much closer working
2	case for Mr. Dees?	2	relationship than other members of HR.
3	BY MR. SCOFIELD: Object to the form.	3	Q (BY MR. KILBORN:) So HR leads the person to
4	THE WITNESS: I think any. It's always a	4	be fired to believe that this is an advocate, but
5	very stressful situation for the person that's having	5	that's a fraud, isn't it, because nothing can be done
6	to deliver it as well as for the person being	6	and there's no advocacy that will be heard; isn't that
7	terminated.	7	true?
8	Q (BY MR. KILBORN:) Well, let's just talk	8	BY MR. SCOFIELD: Object to the form.
9	about Mr. Dees. It was particularly stressful for	9	You can answer if you know.
10	Mr. Dees, wasn't it?	10	THE WITNESS: Maybe it's not clear what the
11	BY MR. SCOFIELD: Object to the form.	11	advocate means, but the person that is the team
12	THE WITNESS: He was distressed. He was very	12	relations rep works on the floor, knows the team
13	professional, but he was noticeably upset and surprised	13	members, works with them on a daily basis. We are more
14	and was concerned and asked again what he could do to	14	removed with three thousand people to not know them as
15	change or alter that decision, but, yes, he was visibly	15	intimately as the team rep would.
16	upset.	16	Q (BY MR. KILBORN:) But advocate means
17	Q (BY MR. KILBORN:) And how did you know that	17	somebody to basically advocate the position of the
18	he was visibly upset?	18	person that is being terminated if he thinks that he's
19	A His face became red, he tensed up, just his	19	being wrongfully terminated, isn't it?
20	body language.	20	BY MR. SCOFIELD: Object to the form.
21	Q And so the team rep was there to, as you	21	THE WITNESS: That may be how you define it,
22	phrased it, comfort him?	22	but in our realm, that's the role of our team relations
23	BY MR. SCOFIELD: Object to the form.	23	person.

57 (Pages 225 to 228)

	1		
1	Q (BY MR. KILBORN:) So are they called	1	Reservist had to present to HMMA to go to monthly
2	advocates?	2	drill?
3	A They're called a team relations	3	BY MR. SCOFIELD: Object to the form.
4	representative.	4	THE WITNESS: I do know we have a policy
5	Q Well, where did you get this term advocate?	5	pertaining to that and I do know that there's a form
6	A That's my term of how, you know, the person's	6	that the person has to fill out for it to be entered
7	role is.	7	into payroll because we do pay the individual the
8	Q And this was a clear surprise to Mr. Dees?	8	difference between the rate that they receive in the
9	BY MR. SCOFIELD: Object to the form.	9	military versus the pay and so we do reimburse them for
10	THE WITNESS: He said he knew about the	10	that. I believe the orders are requested, but I do
11	investigation, but he did not know that this was the	11	know now that you can also have just a verbal request
12	day that the decision was made, yes.	12	to allow that person to be off.
13	Q (BY MR. KILBORN:) And he said, I think you	13	Q (BY MR. KILBORN:) Now, when did that policy,
14	said, what can I do?	14	that a verbal request would be sufficient over written
15	A Uh-huh.	15	orders, take place?
16	Q All right. And you said nothing?	16	BY MR. SCOFIELD: Object to the form.
17	A I said that the decision was made but that he	17	THE WITNESS: I think it was always there. I
18	could contact team relations for a peer review and the	18	think it was just confusing for our supervisors. Maybe
19	team relations rep would give him the information as to	19	it wasn't clear at one point in time.
20	who to contact for that.	20	Q (BY MR. KILBORN:) And did that confusion
21	Q Well, did he attempt to find out why the	21	come about because of this case?
22	decision had been made?	22	BY MR. SCOFIELD: Object to the form.
23	BY MR. SCOFIELD: Object to the form.	23	THE WITNESS: No, I don't think so.
	229		231
1	THE WITNESS: No, he did not. He seemed that	1	Q (BY MR. KILBORN:) When did it come about
2	he was finished with the conversation. He got up and	2	A I don't recall, but as I said, the whole area
3	walked out.	3	of that responsibility is in team relations, but I know
4	Q (BY MR. KILBORN:) So based on all of your	4	that we have had conversations about what the procedure
5	information, you did not know that Mr. Dees had any	5	is and how that's followed.
		6	Q When did you have those?
6	military obligation whatsoever?	7	A I don't recall, I just know that it's back
7	A No, sir.	8	
8	Q All right. And all of the information that		here in my head.
9	you got, including what was discussed at this	9	Q What month?
10	termination committee meeting, the subject of Mr. Dees'	10	A I don't know.
11	National Guard obligation was never discussed?	11	Q Was it in 2007?
12	BY MR. SCOFIELD: Object to the form.	12	A I really I honestly don't recall. I'd be
13	THE WITNESS: Not with me, no.	13	guessing.
14	Q (BY MR. KILBORN:) There are references in	14	Q Is that change documented anywhere?
15	the file to Mr. Dees' National Guard duty and I'm	15	A I don't think so. I think the policy is the
16	wondering why that wasn't discussed?	16	same. I think it was just communication with our group
17	BY MR. SCOFIELD: Object to the form.	17	leaders and supervisors as to what was the proper
18	THE WITNESS: As I said, the team relations	18	methodology with that.
19	would have done the investigation. And that's what we	19	Q Did you conduct that?
20	would have discussed, was the serious misconduct in	20	A No.
21	that particular meeting.	21	Q Did you participate?
22	Q (BY MR. KILBORN:) What was HMMA's policy	22	A No, we have HR managers meetings and it was
23	regarding what type of documentation a National Guard		just reported in one of our managers meetings, so
~~	1. Par. 6.1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. Par. 1. P	1	232

58 (Pages 229 to 232)

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1	that's why it rings a bell.	1	Q So was it confusion among all of them?
2	Q To you?	2	BY MR. SCOFIELD: Object to the form,
3	A To Mr. Ryu.	3	THE WITNESS: Not that I'm aware of, but we
4	Q Mr. Ryu?	4	were as always trying to make sure that we're
5	A Yeah. He has weekly meetings with all of the	5	consistent with all of our policies and procedures and
6	HR managers.	6	that had come up as an inconsistency.
7	Q So how did you find out that it had been	7	Q (BY MR. KILBORN:) And who was Dees' group
8	reported to Mr. Ryu that there was some confusion among	8	leader?
9	the managers about what type of documentation was	9	A I'm sorry, I don't know. I know who his
10	needed for a National Guard Reservist to go to drill on	10	assistant manager is, but I don't know I don't think
11	a weekend?	11	he has one. I think in that group it goes to an
12	BY MR. SCOFIELD: Object to the form.	12	assistant manager. Some areas don't have them because
13	THE WITNESS: It came through our team	13	they're smaller. I think he just has an assistant
14	relations group.	14	manager.
15	Q (BY MR. KILBORN:) Team relations group, who	15	Q If I wanted to look at documentation for some
16	is that?	16	written evidence as to when this issue came up, what
17	A It's Auddie Swagman, our manager for team	17	evidence would there be?
18	relations.	18	BY MR. SCOFIELD: Object to the form.
19	Q Who told you?	19	THE WITNESS: I'm sorry, I don't know.
20	A He made mention of it in our managers	20	Q (BY MR. KILBORN:) Was it before or after
21	meeting.	21	Dees was terminated?
22	Q So it's always been the policy of HMMA that	22	BY MR. SCOFIELD: Object to the form.
23	verbal communication about National Guard weekend dri	123	THE WITNESS: I honestly can't recall.
	233		235
<b>*</b>	is sufficient?	74	Q (BY MR. KILBORN:) Who would be the person
2	BY MR. SCOFIELD: Object to the form.	2	most knowledgeable of that confusion and how it was
3	THE WITNESS: That's my understanding, yes.	3	corrected?
4	Q (BY MR. KILBORN:) And that written orders	3	A Our team relations manager or one of the
5	are not necessary?	5	assistant managers in team relations.
6	A Yes, sir.	6	Q Who would that be?
7	Q Then you found out that there was some	7	A Rob Clevenger.
8	confusion about that?	8	Q I believe his name is in the file, isn't it?
9	A We have group leaders that are first line	9	A Yes, sir.
10	supervisors out in the plant and I believe they thought	10	BY MR. SPORT: Yeah, it's in there.
11	that that was a requirement, so it required some	11	Q (BY MR. KILBORN:) And Rob Clevenger would be
12	additional education of our group leaders to make sure	12	the same Rob Clevenger that wrote the memo which is
13	that they enforced the procedure correctly.	13	Bates Number 33 in Exhibit 9 dated February 23, 2007?
14	Q So the managers thought orders were the	14	A Yes.
15	problems?	15	Q So he would be the person in charge of
16	A Group leaders.	16	straightening out the confusion?
17	BY MR. SCOFIELD: Object to the form.	17	BY MR. SCOFIELD: Object to the form.
18	Q (BY MR. KILBORN:) Group leaders?	18	THE WITNESS: He would have called the
19	A I believe there were a few instances.	19	attention to the fact that there was some confusion and
20	Q Which group leaders thought that?	20	we would have asked for clarity on that particular
21	A I couldn't tell you.	21	piece, but, yes, he would have been the individual.
22	Q Well, how many group leaders would there be?	22	Q (BY MR. KILBORN:) Well, I notice that it
23	A About a hundred and forty.	23	looks like there are quite a few forms and documents
······································	234		236

59 (Pages 233 to 236)

1	that HMMA followed. Do you think that that	1	A I think maybe when I I'd be guessing.
2	clarification of such an important matter would be put	2	BY MR. SCOFIELD: Don't guess.
3	in writing?	3	THE WITNESS: I'd be guessing. Honestly, I
4	BY MR. SCOFIELD: Object to the form.	4	don't recall.
5	THE WITNESS: It's possible, but as I said,	5	Q (BY MR. KILBORN:) Well, I don't want you to
6	it's not under my supervision, so I don't really know	6	guess, but if you have a best judgment about it, I'd
7	how they follow that procedure.	7	like that.
8	Q (BY MR. KILBORN:) In your position, is it	8	A It would have been when I received the
9	important for you to know what the procedures or rules	9	notification to review that declaration.
10	of HMMA are with regard to what's required for a	10	Q Outside of a discussion with HMMA's lawyers,
11	National Guard Reservist to not be punished for	11	have you discussed the matters involved in this case
12		12	with any other person?
13	BY MR. SCOFIELD: Object to the form.	13	BY MR. SCOFIELD: Object to the form.
14	THE WITNESS: Again, the overseer of the	14	THE WITNESS: No.
15	policies and procedures would be team relations. In	15	Q (BY MR. KILBORN:) Not with Mr. Ryu?
16	the employment section, we do have particular policies	16	A Huh-uh. Sorry, no.
17	and procedures pertaining to employment matters, but in	17	O So after Mr. Dees was informed that it had
18	that regard, that would have been handled by team	18	already been decided to be terminated and he asked
19		19	anything I could do, did any of the other team members
20	BY MR. KILBORN: We would like to request,	20	or Hyundai employees in the room say anything?
21	and we'll put it in a letter, any documentation	21	A They all felt badly for the individual, that
22	regarding this confusion about what type of	22	he was a good maintenance team member, and they felt
23		23	badly of the choices that he had made. And as I said,
23	237	120	239
••••			
1	the confusion by anybody, including Mr. Clevenger.	1	we take our terminations very seriously. We always
2	Q (BY MR. KILBORN:) You probably told me, and	2	feel badly when someone is not successful with our
3	I apologize for repeating myself if you did, how did	3	company. We did feel badly about the whole situation,
4	this come to your attention?	4	but unfortunately it was the right decision to make.
5	A We were in a human resources managers meeting	5	Q What did Dees do, just sort of sit there in
6	and it was reported by one of our managers in our	6	the chair stunned?
7	weekly meeting.	7	BY MR. SCOFIELD: Object to the form.
8	Q But you don't remember who?	8	THE WITNESS: He got up and walked out after
9	A As I said, it was a team relations member of	9	we had our discussion and security took him to his
10	management, but I don't know exactly who it was. It	10	vehicle and picked up his parking pass.
11	could have either been Rob or Auddie.	11	Q (BY MR. KILBORN:) He was escorted to his
12	Q Had that issue come about with regard to	12	vehicle?
13	other employees?	13	A Yes, sir.
14	A Not that I'm aware of, just basically	14	Q And escorted off the property?
15	notification of reinforcing the current policy and	15	A He would have driven off the property
16	making sure that our group leaders were aware of how to	16	himself.
17	practice that policy.	17	Q What did you do to make sure that his
18	Q That was done by, you think, Mr. Clevenger?	18	personal property in his locker was delivered back to
19	A I know that he would have had some	19	him?
20	responsibility for that, but I'm not sure if that was	20	A We instructed the team rep to go back to the
21	reported by Auddie or by Rob.	21	locker, to pull all the personal property out, box it
22	Q Do you recall when and how you found out	22	and mail it to the individual.
23		23	
ت ست	238	140	Q And who did you instruct to do that?

60 (Pages 237 to 240)

1 That would be Lucas Coomer. throw the team wear in the trash, sometimes people do 2 still wear them and we want the insignia and the name 0 That's C-U-M-E-R? 3 cut out so that no one else would wear the team wear. A C-O-O-M-E-R. 4 That requested that he do that. And our handbook, we Q So do you think Mr. Dees took this pretty 5 hard? also said it's not mandatory for you to return it but 6 6 to just destroy it if you have it at home. BY MR. SCOFIELD: Object to the form. 7 THE WITNESS: I think he was distraught as 7 Q Was the date of this termination meeting 8 8 you've described the date on document Bates Number 5 most people are when they lose their job, yes. 9 Q (BY MR. KILBORN:) But he was particularly 9 2-26-07? 10 distraught because of the surprise? 10 A Yes. 11 BY MR. SCOFIELD: Object to the form. 11 Q And that was the first date Mr. Dees had any 12 THE WITNESS: Not any more than anyone else 12 notice that HMMA decided to terminate him? 13 that I've met. Not any less, not any more. 13 A Yes, sir. 14 Q (BY MR. KILBORN:) You said his face turned 14 Q And you always do that in person because of 15 color? 15 respect and dignity? 16 16 A We do it in person unless the person was no A Yes. 17 17 call, no show and hadn't come back at all. 0 Red? 18 Yes. 18 Q Take a look at Bates Number 6, a letter A 19 Q Then you wrote him the letter, Bates Number 19 signed by you on February 26th, 2007 --20 20 1. That's just a form letter I think you said? 21 21 A The March 7th one about the peer review? - to Mr. Dees. That's the same day as the 22 Right. 22 termination? Q 23 23 Yes. A Yes. Α 241 243 1 Q Did you mail that letter? 1 Q So you're telling him he must meet with 2 A No, I read it to him and gave him a copy. 2 Rob Clevenger? 3 3 Q So this letter had already been typed and A Yes. 4 Q So that was mandatory? 4 signed? 5 That's part of the peer-review process, yes. 6 Q Wasn't anything that the advocate could do to 6 O Take a look at Bates Number 5 in that same 7 exhibit. It's called an exit checklist. change that, was there? BY MR. SCOFIELD: Object to the form. 8 8 Yes, sir. 9 9 THE WITNESS: No, sir. Q Did you fill that out in the termination 10 Q (BY MR. KILBORN:) Is this just a form 10 room? 11 letter? 11 A Scott Gordy did, see the signature down 12 BY MR. SCOFIELD: Object to the form. 12 there, my assistant manager. 13 THE WITNESS: It's not a form letter, I mean, 13 Q So that was handed to Mr. Dees to sign? 14 it's the same information, but the date and the reason A Yes, after we went over all of the company 14 15 property that was returned and the information on the that the person is being terminated is changed, but the paycheck and vacation, that he is not obligated to 16 basic content is the same, yes. 16 17 sign, but if he wanted to, he could. These were the Q (BY MR. KILBORN:) Are the facts stated in 18 this letter of February 26th, 2007, Bates Number 6, things that he did return. And he said he did not want 18 19 accurate? 19 to sign it. And I said that was fine. Q You got the word destroy it looks like to the 20 A Yes. 20 Q You say in the first sentence: It has been 21 right. What does that mean? 22 A The team member does not have to return his 22 brought to my attention on February 14th, 2007 that you 23 uniforms, but we have had situations that if people 23 were found by a member of HMMA management in the third 242 244

61 (Pages 241 to 244)

$\overline{}$			
1	floor overhead sleeping.	1	BY MR. SCOFIELD: Object to the form.
2	A Yes.	2	Q (BY MR. KILBORN) — and willful?
3	Q And is the February 14th date the date that	3	BY MR. SCOFIELD: Same objection.
4	it was brought to your attention?	4	THE WITNESS: Poor decision on his part
5	A That was the date that it occurred.	5	unfortunately. We all make them. Unfortunately he
6	Q Is he given anything else besides this	6	did.
7	letter?	7	Q (BY MR. KILBORN:) And you've never made any
8	BY MR. SCOFIELD: Object to the form.	8	poor decisions yourself?
9	THE WITNESS: No, sir.	9	BY MR. SCOFIELD: Object to the form.
10	Q (BY MR. KILBORN:) Well, how did the meeting	10	THE WITNESS: 1 certainly have.
11	end?	11	Q (BY MR. KILBORN:) Have you ever been fired?
12	A He got up and walked out.	12	A No, sir.
13	Q What did you say, have a good day or have a	13	Q So you've been on the giving end but not the
14	good life or what?	14	receiving end?
15	BY MR. SCOFIELD: Object to the form.	15	BY MR. SCOFIELD: Object to the form.
16	THE WITNESS: I opened the door for him and I	16	Q (BY MR. KILBORN:) Is that correct?
17	said that security would escort him out and if he had	17	A Yes.
18	any further questions to, please, feel free to contact	18	Q Well, where were the Koreans when all of this
19	me.	19	termination is going on? Any expats in the room?
20	Q (BY MR. KILBORN:) Have you ever had anybody	20	A No, sir.
21	in your family in the military?	21	BY MR. SCOFIELD: Object to the form.
22	BY MR. SCOFIELD: Object to the form.	22	Q (BY MR. KILBORN:) Any expats know about it?
23	THE WITNESS: Yes.	23	A After the decision was made, I did discuss it
l	245		247
			Id Ma Daw and the UD coordinator to
1	Q (BY MR. KILBORN:) Who?	1	with my supervisor, Mr. Ryu, and the HR coordinator to
2	A My nephew is a Marine.	2	make them aware of the decision.
3	Q Reserve?	3	Q Did you tell him why?
4	A Yes.	4	BY MR. SCOFIELD: Object to the form.
5	Q National Guard?	5	THE WITNESS: Yes.
6	A Yes. I think he is.	6	Q (BY MR. KILBORN:) Did Mr. Ryu know that
7	Q Who does he work for?	7	Mr. Dees had military obligations while working at
8	A He is a deputy sheriff in Ohio.	8	HMMA?
9	Q In Hawaii?	9	BY MR. SCOFIELD: Object to the form.
10	A Ohio. I wish Hawaii, I'd rather go to Hawaii	10	THE WITNESS: No.
11	than Ohio to visit him.	11	Q (BY MR. KILBORN:) No?
12	Q Amen.	12	A He did not.
13	Combat experience?	13	Q There are various it looks like pages in
14	A He's had a lot of experience. No, he hasn't	14	these documents, like Bates Number 18 called receipt o
15	been outside of the states yet. They keep saying he's	15	handbook acknowledgment
16	going to be called up, but he hasn't yet.	16	A Uh-huh.
17	Q And why would you think that a man who would	{	Q - why are these pages in here?
18	sleep with a pillow behind his head in a sneaky	18	BY MR. SCOFIELD: Object to the form.
19	position on the third floor, his character is that he	19	THE WITNESS: It's part of the personnel
20	is an honorable soldier with combat duties, with men's	20	file. Once the person gets the handbook, this is an
1 - "		21	acknowledgment. It's in the back of the handbook that
21	life under him on the commander security detail, why	Į	
1	would you think a gentleman of that character would de	22	they sign it at orientation that they received the
21		Į	they sign it at orientation that they received the handbook and then we keep that in the personnel file.

62 (Pages 245 to 248)

1	Q (BY MR. KILBORN:) And if you look at Bates	1	BY MR. SCOFIELD: Object to the form.
2	Number 19, that's that same grant of license and	2	THE WITNESS: I couldn't say what each team
3	release of claim that you signed	3	member understands. I do know that each form is
4	A Yes, sir.	4	explained to them in orientation. They do see a video
5	Q - that we talk about before?	5	about Hyundai. I couldn't say whether he understood it
6	A Uh-huh.	6	or didn't understand it.
7	Q You got Dees to sign something that says: 1,	7	Q (BY MR. KILBORN:) Well, it says fully
8	meaning Dees, fully understand and agree. And it goes	8	understand, doesn't it?
9	on about the furthering of the business interest of	9	A That was his choice to sign it and he could
10	Hyundai Motor Manufacturing Alabama, L.L.C., Hyunda	10	have asked questions, but I was not there when he did
11	Motor America, Inc. and Hyundai Motor Company.	11	sign this form.
12	Mr. Dees wouldn't have any clue about what the business	12	Q Well, you know he didn't fully understand it,
13	interest of those companies were, would he?	13	don't you?
14	BY MR. SCOFIELD: Object to the form.	14	BY MR. SCOFIELD: Object to the form.
15	THE WITNESS: I would not think so.	15	THE WITNESS: I can't say what he thought or
16	Q (BY MR. KILBORN:) No. What you have him do	16	didn't think at that time.
17	is sign something that says he fully understands about	17	Q (BY MR. KILBORN:) Well, you didn't fully
18	the business interest of those three companies and you	18	understand it when you signed it, did you?
19	particularly and everybody at HMMA knows that's not	19	BY MR. SCOFIELD: Object to the form.
20	true, don't they?	20	THE WITNESS: I understood that it was for an
21	BY MR. SCOFIELD: Object to the form.	21	advertisement, yes.
22	THE WITNESS: As I said, it's part of our	22	Q (BY MR. KILBORN:) But you didn't fully
23	procedure that we do have all of our team members	23	understand what the business interest of those three
	249		251
1	complete this in case we do want to do any kind of	1	companies were, did you?
2	publicity, media, commercials, prints that we do have	2	BY MR. SCOFIELD: Object to the form.
3	this release.	3	THE WITNESS: As I said, I knew what the
4	Q (BY MR. KILBORN:) But you've got everybody	4	purpose of the form was.
5	signing that they fully understand the business	5	Q (BY MR. KILBORN:) I didn't ask you that.
6	interests of these three companies knowing that they	6	You knew You didn't have a clue what the business
7	don't have a clue what they are; isn't that true?	7	interest of those three companies were, did you?
8	BY MR. SCOFIELD: Object to the form.	8	BY MR. SCOFIELD: Object to the form.
9	THE WITNESS: As I said, it is a form that	9	THE WITNESS: I believe that I do understand
10	all of our team members do complete.	10	what the form was and why I signed it.
11	Q (BY MR. KILBORN:) I know it's a form,	11	Q (BY MR. KILBORN:) So you're going to tell
12	Ms. Warner. I'm trying to get past that.	12	the jury that tries this case that you fully understood
13	A Yes, sir.	13	that when you signed it?
14	Q Isn't it true that this form that you always	14	BY MR. SCOFIELD: Object to the form.
15	use has the employee the new employee agree that he	15	THE WITNESS: Yes.
16	fully understands the business interests of three	16	Q (BY MR. KILBORN:) Are you going to tell them
17	companies, one of whom is headquartered in Seoul, South	ŧ.	that Dees fully understood it when he signed it?
1 ~			BY MR. SCOFIELD: Object to the form.
18	Korea, and you know, in fact, that that's not true?	18	
19	BY MR. SCOFIELD: Object to the form.	19	THE WITNESS: I can't speak for him, I can
19 20	BY MR. SCOFIELD: Object to the form. THE WITNESS: They're not in Seoul, South	19 20	THE WITNESS: I can't speak for him, I can speak for myself.
19 20 21	BY MR. SCOFIELD: Object to the form. THE WITNESS: They're not in Seoul, South Korea?	19 20 21	THE WITNESS: I can't speak for him, I can speak for myself.  Q (BY MR. KILBORN:) And you would stand on
19 20 21 22	BY MR. SCOFIELD: Object to the form. THE WITNESS: They're not in Seoul, South Korea?  Q (BY MR. KILBORN:) They don't fully	19 20 21 22	THE WITNESS: I can't speak for him, I can speak for myself.  Q (BY MR. KILBORN:) And you would stand on that answer if I asked you that in front of a jury?
19 20 21 22	BY MR. SCOFIELD: Object to the form. THE WITNESS: They're not in Seoul, South Korea?	19 20 21	THE WITNESS: I can't speak for him, I can speak for myself.  Q (BY MR. KILBORN:) And you would stand on

63 (Pages 249 to 252)

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1	THE WITNESS: Yes, sir.	1	BY MR, KILBORN: It certainly does.
2	Q (BY MR. KILBORN:) Take a look at page number	2	Q (BY MR. KILBORN:) I'm asking you: Where is
3	26. That's called application notification release of	3	the reference to USERRA? And if you don't see any, why
4	information.	4	is there no reference to USERRA?
5	BY MR. SCOFIELD: Vince, would you repeat the	5	BY MR. SCOFIELD: Object to the form.
6	Bates Number?	6	THE WITNESS: Is that a requirement? Is that
7	BY MR. KILBORN: Yeah, it's 26.	7	a law?
8	BY MR. SCOFIELD: Thank you.	8	Q (BY MR. KILBORN:) Answer the question.
9	Q (BY MR. KILBORN:) In the fine print down at	9	BY MR. SCOFIELD: Just answer the question to
10	the bottom, there's an asterisk. It says: HMMA fully	10	the best of your ability.
11	complies with the spirit and intent of laws regarding	11	THE WITNESS: All right. It's not there.
12	nondiscrimination for employment because of sex, race	12	Q (BY MR. KILBORN:) And why isn't it there?
13	creed, color, national origin, age, disability or	13	A Because based on our legal review of all of
14	Vietnam veteran status. Do you see that?	14	these forms, it has not been stated as a requirement to
15	A Uh-huh.	15	this.
16	Q And this form was signed by Mr. Dees in what,	16	Q This form doesn't even recognize the
17	August 26, 2005?	17	existence of USERRA, does it?
18	A Yes.	18	A Does not.
19	Q And was that the company policy at that time?	19	Q It does recognize the existence of some
20	A Yes. It's in order to be able to do a	20	Vietnam veteran status, doesn't it?
21	background check on the individual.	21	A Yes.
22	Q Where is the reference to USERRA in that	22	Q What is that?
23	company compliance policy on the bottom of your form?	23	A The Vietnam veteran status?
	253		255
1	A As I said, this is a background check that is	1	Q Yes.
2	used.	2	A This information and phrase was put on this
3	Q I didn't ask you that. You told me that and	3	form by our legal counsel.
4	I believed you.	4	Q Well, what is it since you're an employment
5	Where is the company policy in this form in	5	specialist?
6	2005 regarding USERRA?	6	BY MR. SCOFIELD: Object to the form.
7	BY MR. SCOFIELD: Object to the form.	7	THE WITNESS: What is a Vietnam veteran
8	THE WITNESS: This form is utilized to do a	8	status?
9	background check. We put that on the application, but	9	Q (BY MR. KILBORN:) Right.
10	this is just a form for a background.	10	A In terms of nondiscrimination, that is an
11	Q (BY MR. KILBORN:) Just a form.	11	area that we do not discriminate against.
12	Well, where is the reference to USERRA since	12	Q What happened to World War II, the first Iraq
13	you mentioned race, creed, sex, color, national origin.	13	War and the Korean War?
14	age, disability, Vietnam veteran status? Where is	14	BY MR. SCOFIELD: Object to the form.
15	USERRA?	15	THE WITNESS: Again, this is a phrase that
16	A All of our forms are reviewed by legal and	16	was put on by our legal counsel and I defer to them for
17	this is the phrases and information that have been	17	the correct verbiage on all these forms.
18	recommended that we use for our company.	18	Q (BY MR. KILBORN:) But you're an employment
19	BY MR. KILBORN: Would you instruct her to	19	specialist in particular and you're in charge of making
20	answer my question?	20	sure that there's no discrimination in employment for
21	BY MR. SCOFIELD: I think she's doing the	21	various protective classes, right?
22	best to answer it. I respond, Vince, that the document	22	A Uh-huh.
23	speaks for itself.	23	BY MR. SCOFIELD: Object to the form.
	254		256

64 (Pages 253 to 256)

		·	
1	Q (BY MR. KILBORN:) And National Guard is a	1	Q And you're responsible for the content of
2	protective class, right?	2	these forms, aren't you?
3	BY MR. SCOFIELD: Object to the form.	3	A Yes, I am.
4	THE WITNESS: Not that I'm aware of, no.	4	Q As a matter of fact, Dees isn't the first one
5	Q (BY MR. KILBORN:) Okay. What class does	5	or the last one to sign this form, is he?
6	USERRA protect?	6	A I would think not.
7	A It protects all of the military, anyone that	7	Q And this is supposed to notify the person
8	needs to serve.	8	signing it like Dees, the applicant, as to what Hyundai
9	Q Isn't National Guard military?	9	complies - I mean, HMMA fully complies with, isn't it?
10	A Certainly.	10	BY MR. SCOFIELD: Object to the form.
11	Q Well, what law on this form did Hyundai have	11	THE WITNESS: It's a form used to gather
12	Dees sign that references the protection of a National	12	information for background checks.
13	Guard Reservist?	13	Q (BY MR. KILBORN:) And, obviously, the legal
14	A This form isn't used for that, it's used to	14	counsel that drew up this form didn't know what he was
15	do background checks.	15	talking about, did he?
16	Q But where on this form is that noted?	16	BY MR. SCOFIELD: Object to the form.
17	BY MR. SCOFIELD: Object to the form.	17	THE WITNESS: I'm not a lawyer, I can't say.
18	THE WITNESS: This is a phrase that was put	18	Q (BY MR. KILBORN:) Well, he cited some law
19	on by our legal counsel, so I can't answer that for	19	that doesn't exist, didn't he?
20	you.	20	BY MR. SCOFIELD: Object to the form.
21	Q (BY MR. KILBORN:) As a matter of fact, there		THE WITNESS: As I said, that was the phrase
22	is no such thing as a Vietnam veteran status law, is	22	that was asked to be put on by our legal counsel.
23		23	Q (BY MR. KILBORN:) But you don't Have you
20	257	د ش	259
	207		2.00
			······································
1	A No.	1	ever heard — Well, let me ask you this: Does legal
1 2	A No. BY MR. SCOFIELD: Object to the form.	1 2	ever heard — Well, let me ask you this: Does legal counsel at HMMA make a practice of inventing the names
		2	ever heard — Well, let me ask you this: Does legal counsel at HMMA make a practice of inventing the names of laws that do not exist?
2	BY MR. SCOFIELD: Object to the form.	2	counsel at HMMA make a practice of inventing the names of laws that do not exist?
2 3	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) That's just some poppycock that somebody put in that form, isn't it?	2 3	counsel at HMMA make a practice of inventing the names of laws that do not exist?  BY MR. SCOFIELD: Object to the form.
2 3 4	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) That's just some poppycock that somebody put in that form, isn't it?  BY MR. SCOFIELD: Same objection.	2 3 4	counsel at HMMA make a practice of inventing the names of laws that do not exist?
2 3 4 5	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) That's just some poppycock that somebody put in that form, isn't it?  BY MR. SCOFIELD: Same objection.  THE WITNESS: Again, that information was put	2 3 4 5	counsel at HMMA make a practice of inventing the names of laws that do not exist?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I can't answer that for you. I don't know.
2 3 4 5 6	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) That's just some poppycock that somebody put in that form, isn't it?  BY MR. SCOFIELD: Same objection.  THE WITNESS: Again, that information was put on by our legal counsel.	2 3 4 5 6	counsel at HMMA make a practice of inventing the names of laws that do not exist?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I can't answer that for you. I don't know.  Q (BY MR. KILBORN:) Have you heard of any
2 3 4 5 6 7	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) That's just some poppycock that somebody put in that form, isn't it?  BY MR. SCOFIELD: Same objection.  THE WITNESS: Again, that information was put on by our legal counsel.  Q (BY MR. KILBORN:) But you review it, don't	2 3 4 5 6 7	counsel at HMMA make a practice of inventing the names of laws that do not exist?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I can't answer that for you. I don't know.  Q (BY MR. KILBORN:) Have you heard of any other ones other than this one?
2 3 4 5 6 7 8	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) That's just some poppycock that somebody put in that form, isn't it?  BY MR. SCOFIELD: Same objection.  THE WITNESS: Again, that information was put on by our legal counsel.  Q (BY MR. KILBORN:) But you review it, don't you?	2 3 4 5 6 7 8	counsel at HMMA make a practice of inventing the names of laws that do not exist?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I can't answer that for you. I don't know.  Q (BY MR. KILBORN:) Have you heard of any other ones other than this one?  BY MR. SCOFIELD: Object to the form.
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2 3 4 5 6 7 8 9	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) That's just some poppycock that somebody put in that form, isn't it?  BY MR. SCOFIELD: Same objection.  THE WITNESS: Again, that information was put on by our legal counsel.  Q (BY MR. KILBORN:) But you review it, don't you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Sure.	2 3 4 5 6 7 8 9	counsel at HMMA make a practice of inventing the names of laws that do not exist?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I can't answer that for you. I don't know.  Q (BY MR. KILBORN:) Have you heard of any other ones other than this one?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Of what?  Q (BY MR. KILBORN:) Any other laws that —
2 3 4 5 6 7 8 9 10	BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) That's just some poppycock that somebody put in that form, isn't it?  BY MR. SCOFIELD: Same objection.  THE WITNESS: Again, that information was put on by our legal counsel.  Q (BY MR. KILBORN:) But you review it, don't you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Sure.  Q (BY MR. KILBORN:) And you're in charge of	2 3 4 5 6 7 8 9 10	counsel at HMMA make a practice of inventing the names of laws that do not exist?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I can't answer that for you. I don't know.  Q (BY MR. KILBORN:) Have you heard of any other ones other than this one?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Of what?  Q (BY MR. KILBORN:) Any other laws that — bogus names of laws that the legal counsel invented?
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65 (Pages 257 to 260)

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1		BY MR. SCOFIELD: Object to the form.	1	Q So you're not aware of any federal law that
2		THE WITNESS: Again, as I said, all of our	2	protects against discrimination for Korean veterans?
3	forms	all of our documents are reviewed by our legal	3	BY MR. SCOFIELD: Object to the form.
4	couns	el and that was put on there.	4	THE WITNESS: From the USERRA standpoint,
5	Q	(BY MR. KILBORN:) Well, you do know that	<b>it</b> 5	yes, but not that there's a protected class for
6	there	is an anti-discrimination because of sex, don't	6	veterans.
7	you?		7	Q (BY MR. KILBORN:) All right. How about Iraq
8	Α	Uh-huh.	8	War veterans?
9	Q	Race?	9	A From the USERRA perspective, yes, but not
10	Α	Yes.	10	from a protected class.
11	Q	Creed?	11	Q How about National Guard?
12	A	Yes.	12	A Same.
13	Q	Color?	13	Q What's the answer?
14	A	Yes.	14	A The answer is the same, that you have a
15	Q	National origin, correct?	15	USERRA law that protects everyone in the military from
16	A	Yes.	16	an employment perspective.
17	Q	Age?	17	Q Is that an important law?
18	A	Yes.	18	BY MR. SCOFIELD: Object to the form.
19	Q	Disability?	19	THE WITNESS: Of course.
20	A	Yes.	20	Q (BY MR. KILBORN:) Probably the most
21	Q	And then this word Vietnam veteran status	21	important law, isn't it?
22 23		up, doesn't it?	22	BY MR. SCOFIELD: Object to the form.
23	A	Yes. 261	23	THE WITNESS: I think they're all important.
		201		203
1	Q	Okay. Well, why would you refer to Vietnam	1	Q (BY MR. KILBORN:) Yeah, but people who are
2	veterai	status and not include Korean veterans?	2	in charge of protecting America from, say, terrorist
3	E	BY MR. SCOFIELD: Object to the form.	3	attacks are even more important than those who are
4	7	THE WITNESS: I don't have an answer for you.	4	protected because of, let's say, disability or sex? I
5	1 don't 1	know.	5	mean, these are people who keep us from getting killed,
6	Q	(BY MR. KILBORN:) Why would you not include	6	aren't they?
7	the firs	t Iraq War combat veterans?	7	BY MR. SCOFIELD: Object to the form.
8	Α	l don't know.	8	THE WITNESS: That's certainly a personal
9		SY MR. SCOFIELD: Object to the form.	9	opinion.
10		(BY MR. KILBORN:) Were they protected?	10	Q (BY MR. KILBORN:) Do you disagree with that?
11		SY MR. SCOFIELD: Object to the form.	1.1	A As I said, I agree that all the laws are
12		THE WITNESS: As I said, this form and this	12	important to protect everyone.
13		nt was put on by our legal counsel.	13	Q Well, why is this very important law missing
14		(BY MR. KILBORN:) That's not my question.	14	from this form?
15		ey protected?	15	BY MR. SCOFIELD: Object to the form.
16		Are they protected?	16	THE WITNESS: I don't have an answer for you.
17		Y MR. SCOFIELD: Object to the form.	17	I don't know.
18		(BY MR. KILBORN:) Yes, are they a class of	18	Q (BY MR. KILBORN:) Well, it's not going to
19	-	ed people?	19	stay missing for long once you get back, is it?
20 21	form.	Everyone is protected in one way, shape or	20	BY MR. SCOFIELD: Object to the form.
21 22		Dut what about hy a fadoral land	21	THE WITNESS: Again, that's not something
23		But what about by a federal law?  Not that I'm aware of, no.	22	that I would be able to answer.
نسته	/1 1		23	Q (BY MR. KILBORN:) Well, you're not going to
		262		264

66 (Pages 261 to 264)

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1	make a recommendation to make sure that Hyundai's	1	Q Do you know who put it in there?
2	employment discrimination forms are correct?	2	A My understanding is that this was showing
3	BY MR. SCOFIELD: Object to the form.	3	past practice. This gentleman was sleeping on the job
4	THE WITNESS: I would take that under	4	and so it was showing the past practice of what we had
5	advisement.	5	done.
6	Q (BY MR. KILBORN:) Look at Bates Number 33.	6	Q Why was it put in the termination file?
7	It's February 23, 2007. It looks like a memo from	7	BY MR. SCOFIELD: Object to the form.
8	Rob Clevenger to Greg Kimble. Did you read that before	8	THE WITNESS: It was put in the team
9	this termination meeting in this termination room?	9	relations file as consistency in terms of what we had
10	A This was presented at the termination	10	done in the past.
11	committee meeting,	11	Q (BY MR. KILBORN:) Evidence of consistency?
12	Q By who?	12	A Yes, sir.
13	A Rob Clevenger.	13	Q Okay. So what you did was you somebody at
14	Q It was a decision made based on this memo?	14	HMMA put in the team relations file some evidence of
15	BY MR. SCOFIELD: Object to the form.	15	consistency to bolster the defense of the Dees matter?
16	THE WITNESS: This memo, as well as all of	16	BY MR. SCOFIELD: Object to the form.
17	the other investigation information and meetings with	17	THE WITNESS: This was also part of our
18	Mr. Dees, as well as the witness.	18	termination committee meeting, so the team relations
19		19	will bring in all similar cases and share what the
20	(Whereupon, a discussion was held off the	20	outcome of that particular investigation was.
21	record.)	21	Q (BY MR. KILBORN:) So this was presented
22		22	A Yes.
23	Q (BY MR. KILBORN:) Take a look at the next	23	Q at the team relations committee?
	265		267
1	page, Bates Number 34.	ı	A Termination committee meeting. That's part
2	A Uh-huh.		<del>-</del>
		2	of our procedure.
٦		2	of our procedure.  O Was it reducted as privileged at that
3	Q It says team relations memo. It's got a big	3	Q Was it redacted as privileged at that
4	Q It says team relations memo. It's got a big stamp in the middle that says: Redacted-privileged.	3 4	Q Was it redacted as privileged at that meeting?
4 5	Q It says team relations memo. It's got a big stamp in the middle that says: Redacted-privileged. Do you know what this is doing in Mr. Dees'	3 4 5	Q Was it redacted as privileged at that meeting? BY MR. SCOFIELD: Object to the form.
4 5 6	Q It says team relations memo. It's got a big stamp in the middle that says: Redacted-privileged.  Do you know what this is doing in Mr. Dees' personnel file?	3 4 5 6	Q Was it redacted as privileged at that meeting?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: No, I've not seen that before.
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4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q It says team relations memo. It's got a big stamp in the middle that says: Redacted-privileged.  Do you know what this is doing in Mr. Dees' personnel file?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't believe this piece was in his personnel file. This was a team relations piece, but we can check and see because once he was termed it may have been put in there.  BY MR. SCOFIELD: It's in the team relations.  Just for purposes of the record, as far as the document, which we've redacted based on attorney-client privilege, I've withheld it. And I think we identified in our discovery responses that it's a notation by Mr. Neal and we've redacted based on attorney-client communication.  BY MR. KILBORN: What file is it in?  BY MR. SCOFIELD: Team relations file.  Q (BY MR. KILBORN:) Did you, Ms. Warner, put it in the team relations file?	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q Was it redacted as privileged at that meeting?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: No, I've not seen that before.  Q (BY MR. KILBORN:) So it was part of the evidence presented to justify termination before it was decided?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: To substantiate our past practice if someone was sleeping on the job. This person intentionally had made a bed above the line in engine and was found sleeping in the bed, so it was a similar case.  Q (BY MR. KILBORN:) So Dees hadn't been terminated yet, had he?  A No, but we do look at past practice from a consistency perspective and all similar cases.  Q Well, how many other similar cases, other than this one at Bates 34?  A This particular one, there was just one.
4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q It says team relations memo. It's got a big stamp in the middle that says: Redacted-privileged.  Do you know what this is doing in Mr. Dees' personnel file?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: I don't believe this piece was in his personnel file. This was a team relations piece, but we can check and see because once he was termed it may have been put in there.  BY MR. SCOFIELD: It's in the team relations. Just for purposes of the record, as far as the document, which we've redacted based on attorney-client privilege, I've withheld it. And I think we identified in our discovery responses that it's a notation by Mr. Neal and we've redacted based on attorney-client communication.  BY MR. KILBORN: What file is it in?  BY MR. SCOFIELD: Team relations file.  Q (BY MR. KILBORN:) Did you, Ms. Warner, put	3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q Was it redacted as privileged at that meeting?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: No, I've not seen that before.  Q (BY MR. KILBORN:) So it was part of the evidence presented to justify termination before it was decided?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: To substantiate our past practice if someone was sleeping on the job. This person intentionally had made a bed above the line in engine and was found sleeping in the bed, so it was a similar case.  Q (BY MR. KILBORN:) So Dees hadn't been terminated yet, had he?  A No, but we do look at past practice from a consistency perspective and all similar cases.  Q Well, how many other similar cases, other than this one at Bates 34?

67 (Pages 265 to 268)

1	Α	Yes.	1	THE WITNESS: No, just the top part.
2	Q	Out of how many employees?	2	Q (BY MR. KILBORN:) So there was writing down
3	Α	That have been terminated or that are	3	here which said redacted-privileged?
4	emplo	oyed.	4	BY MR. SCOFIELD: Object to the form.
5	Q	Yeah, that have been terminated.	5	THE WITNESS: I don't know about that, I just
6	Α	As I said, thirty to forty a year.	6	know that this was presented in the block like that of
7	Q	For sleeping?	7	all past practices. And that's our normal procedure
8	Α	No, total.	8	that we do at each meeting.
9	Q	How many cases were presented at the	9	Q (BY MR. KILBORN:) Well, did Mr. Neal state
10	termi	nation committee meeting, other than this one on	10	something about this case?
11	Numl	ber 34?	11	BY MR. SCOFIELD: Object to the form. I'm
12	A	For sleeping?	12	going to instruct her not to answer based on
13	Q	Right.	13	attorney-client.
14		One?	14	Q (BY MR. KILBORN:) And who was in the meeting
15		And the other ones as I mentioned to you were	15	where this was done?
16		tentional, there was dozing at the desk or a	16	A Same people.
17	•	apnea case, but this individual was actually	17	Are you talking about the actual termination
18	•	ng intentional.	18	or the termination committee?
19	*	Intentional?	19	Q The meeting where this document, Bates Number
20	= =	Yes. Made a bed above the line in a	20	34, was presented.
21		oard box.	21	BY MR, SCOFIELD: To clarify that, would be
22	Q	And you terminated this individual?	22	the termination committee meeting.
23	A	Yes.	23	THE WITNESS: The committee meeting?
		269		211
1	Q	So you are personally familiar with it?	1	Q (BY MR. KILBORN:) Yeah.
2	Ã	Yes.	2	A The same people as were in on the meeting on
3	Q	What was the person's name?	3	the front page.
4	A	This individual?	4	Q The front page?
5	Q	Right.	5	A Yeah.
6	A	Ontario King.	6	Q So 34 is part of 33?
7	Q	Ontario King?	7	A That would be my take.
8	Α	Uh-huh.	8	Q All right. And the people listed on 33 are
9	Q	And when was he terminated?	9	Kimble, Clevenger. I don't see any other people. I
10	Α	January 3rd of '06.	10	see people's names, but I don't see who else was in the
11	Q	All right. Was he a member of a protected	11	meeting.
12	class?		12	BY MR. SCOFIELD: I don't want you to get
13	A	Yes.	13	confused. I believe the question on the table is who
14	Q	What class?	14	was present at the termination committee meeting.
15	A	He was a minority, a black male.	15	THE WITNESS: Right.
16	Q	Was there a note on here when it was	16	BY MR. SCOFIELD: Okay.
17		nted to the termination committee?	17	THE WITNESS: The same people as we talked
18		BY MR. SCOFIELD: Object to the form.	18	about. It was myself, the assistant manager for
19		THE WITNESS: It was presented just like	19	employment, Mr. Neal as the adviser, the head of the
20	this.		20	department, John Applegate, the vice president for
21	Q	(BY MR. KILBORN:) It was presented with the	ł	production and the team relations manager, Auddie
22		redacted-privileged?	22	Swagman, and Rob Clevenger.
	1	BY MR. SCOFIELD: Object to the form.	23	Q (BY MR. KILBORN:) And who, Clevenger?
23	,	^^^	1	222
23		270	İ	272

68 (Pages 269 to 272)

		T	
1	A Yes, sir.	1	was a member of the National Guard, didn't he?
2	Q So the only lawyer in the room was Mr. Neal?	2	BY MR. SCOFIELD: Object to the form.
3	A Yes.	3	THE WITNESS: Based on this, I would assume
4	Q And he's in every termination meeting?	4	so. And I know Greg was, too. Mr. Prater was as well
5	A Yes.	5	in the military.
6	BY MR. KILBORN: Trent, I think we've asked	6	Q (BY MR. KILBORN:) How do you know that?
7	for the unredacted document, but we'll deal with that	7	A I know Greg just in terms of his conversation
8	later.	8	and his military experience.
9	Q (BY MR. KILBORN:) And how many people were	9	Q What did he tell you about that?
10	employed at the plant on the termination date?	10	A That he had served in the military.
11	A January 6th or January 7th?	11	Q What theatre?
12	Q February 26th, 2007.	12	A I don't know, but my take would be they were
13	BY MR. SCOFIELD: How many people were	13	talking the same genre, that they perhaps had had the
14	employed at the plant?	14	same experience.
15	BY MR. KILBORN: At HMMA, yes.	15	Q It talks about text messaging his daughter in
16	THE WITNESS: It hasn't changed much since	16	there. Was that discussed at the termination committee
17	now. I wouldn't know exactly, but I could give you a	17	meeting?
18	ballpark, twenty-eight hundred.	18	A Yes, in terms of when they asked Mr. Dees why
19	Q (BY MR. KILBORN:) The next document is	19	he was up there on the third floor, he said that he was
20	Number 35. It's a February 21st, 2007 memo from	20	text messaging his daughter because he had been
21	Mr. Applegate who was in the termination committee	21	concerned about the weather and wanted to make sure she
22	meeting to Mr. Clevenger who was in the termination	22	was all right.
23	committee meeting. Are you familiar with that?	23	Q Okay. You didn't believe that?
	273		275
1	A This memo?	1	BY MR. SCOFIELD: Object to the form.
2	Q Right.	2	THE WITNESS: In terms of the time that the
3	A No, I have not seen this memo.	3	supervisor said that he observed him up there and the
4	Q You haven't seen it before now?	4	time that he said he did that and just the logical
5	A No.	5	reason why he would have gone up there as opposed to
6	Q In the middle of the page there, it Prater	6	many other places to do that did not seem correct.
7	is apparently saying to Applegate: I explained that	7	Q (BY MR. KILBORN:) You didn't ask him about
8	what you do if you were a forward observer on lookout	8	that?
9	and on guard duty and you had someone officer come by	9	BY MR. SCOFIELD: Object to the form.
10	where you have done the same. His reply was: That's	10	THE WITNESS: The team relations person did.
11	totally different, you can't compare that with this.	11	Q (BY MR. KILBORN:) But you didn't?
12	And he goes on about his war stories and then back to	12	A In terms of the investigation, I did not do
13	the point.	13	that, no. It is not my role to do that.
14	Do you know why that subject was brought up?	14	Q The document which is Bates Number 36 is a -
15	BY MR. SCOFIELD: Object to the form.	15	it looks like a memo from William Ware to
16	THE WITNESS: Sorry, I don't. I've not seen	16	Rob Clevenger. Did you have that in front of the
17	this E-mail.	17	termination committee?
18	Q (BY MR. KILBORN:) Why was Prater referring	18	A Yes, it was included in the notes.
19	to an analogy to Dees' work as a forward observer on	19	Q How about document numbers 37 and 38? That
20	guard duty?	20	looks like the handwritten document called interview
	BY MR. SCOFIELD: Object to the form.	21	with Jim Brookshire.
21	2		
	THE WITNESS: I'm sorry, I don't know.	22	A Yes.
21	THE WITNESS: I'm sorry, I don't know.  Q (BY MR. KILBORN:) Obviously, Prater knew he		
21 22	THE WITNESS: I'm sorry, I don't know.		A Yes. 276

69 (Pages 273 to 276)

1		í	
	(Whereupon, a discussion was held off the	1	his head down like this.
2	record.)	2	Q So when you referred to a pillow earlier,
3		3	that was just a — you just misspoke?
4	Q (BY MR. KILBORN:) Whose notes are these, 3	4	A Yes, sir.
5	and 38?	5	Q I don't even see any reference to a jacket.
6	A The interview is with Jim Brookshire, but it	6	Where is that?
7	appears that that's John Applegate.	7	A Most of the time it is cold in there and
8	Q And how many interviews are shown there -	8	especially in February and they have a jacket on
9	BY MR. SCOFIELD: Object to the form.	9	because they're going in and out, but I believe he had
10	Q (BY MR. KILBORN) — on 37 and 38?	10	a jacket on with his shirt so the material and
11	A How many interviews with Jim Brookshire?	11	everything, you know, was heavy.
12	Q Yes.	12	Q Where does it say that he had a jacket on?
13	A Just one interview with him.	13	A That is not in this description, but that's
14	Q Let's see, on the bottom of the first page,	14	what I recalled in terms of the meeting, that he had a
1.5	it's dated 2-15-07, and on the bottom of the second	15	shirt on as well as a jacket.
16	page, it's	16	Q Well, where does it say that he had a shirt
17	A 2-19.	17	on as well as a jacket?
18	Q -2-19. It looks like two different dates.	18	A It doesn't say that in here.
19	A I don't know, I'm sorry, I can't tell you.	19	Q Well, Jim Brookshire didn't appear before the
20	Q And you said that he was he basically made	20	committee, did he?
21	a bed, I think he had a pillow. Where is the reference	21	A No, he did not.
22	to that?	22	Q So all you had was to read this as his
23	A He was in a chair.	23	version and it doesn't say anything like that, does it?
	277	<u> </u>	279
1	Q Where is the reference to the pillow that you	7	A No, it doesn't.
		} <del></del> -	A No, it doesn't.
2	talked about?	2	Q So you're just making up the fact that he had
2 3	talked about?  A He was sleeping on a piece of material or	1	
		2	Q So you're just making up the fact that he had
3	A He was sleeping on a piece of material or	2	Q So you're just making up the fact that he had a jacket on and he was using a jacket like a pillow,
3 4	A He was sleeping on a piece of material or something that his head whether it was a jacket, but	2 3 4	Q So you're just making up the fact that he had a jacket on and he was using a jacket like a pillow, aren't you?
3 4 5	A He was sleeping on a piece of material or something that his head whether it was a jacket, but his head was down and sleeping.	2 3 4 5	Q So you're just making up the fact that he had a jacket on and he was using a jacket like a pillow, aren't you?  BY MR. SCOFIELD: Object to the form.
3 4 5 6	A He was sleeping on a piece of material or something that his head whether it was a jacket, but his head was down and sleeping.  Q But you said the word pillow, didn't you?	2 3 4 5 6	Q So you're just making up the fact that he had a jacket on and he was using a jacket like a pillow, aren't you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: That was my interpretation the
3 4 5 6 7	A He was sleeping on a piece of material or something that his head whether it was a jacket, but his head was down and sleeping.  Q But you said the word pillow, didn't you?  A I did.	2 3 4 5 6 7	Q So you're just making up the fact that he had a jacket on and he was using a jacket like a pillow, aren't you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: That was my interpretation the way it was described to me.
3 4 5 6 7 8	A He was sleeping on a piece of material or something that his head whether it was a jacket, but his head was down and sleeping.  Q But you said the word pillow, didn't you?  A I did.  Q And where is that in here?  A It's not in here.  Q Where is the reference to he had a jacket?	2 3 4 5 6 7 8	Q So you're just making up the fact that he had a jacket on and he was using a jacket like a pillow, aren't you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: That was my interpretation the way it was described to me.  Q (BY MR. KILBORN:) Well, it was described in this document. It wasn't described verbally, was it?  A Mr. Applegate was there and reiterated the
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3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	A He was sleeping on a piece of material or something that his head whether it was a jacket, but his head was down and sleeping.  Q But you said the word pillow, didn't you?  A I did.  Q And where is that in here?  A It's not in here.  Q Where is the reference to he had a jacket?  A His head was facing toward the floor with his chin tucked to his chest, so the jacket as a pillow that he was sleeping on his shoulder.  Q Read to me where it says that he had made some type of pillow out of a jacket.  A There is not anything in here that says a pillow.  Q Well, where did you get that from?  A I said that he was sleeping on his chest like a pillow, but that's what I was interpreting to say.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	Q So you're just making up the fact that he had a jacket on and he was using a jacket like a pillow, aren't you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: That was my interpretation the way it was described to me.  Q (BY MR. KILBORN:) Well, it was described in this document. It wasn't described verbally, was it?  A Mr. Applegate was there and reiterated the situation as it was explained to him by Mr. Brookshire.  Q Well, we can agree that Brookshire didn't say anything like that on 37 and 38, can't we?  BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) We can agree on that, can't we?  A Yes.  Q And we can agree that nothing like that appears on Bates Number 36, the February 21, 2007 interview with the Dees, Ware and Prater, can't we?
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	A He was sleeping on a piece of material or something that his head whether it was a jacket, but his head was down and sleeping.  Q But you said the word pillow, didn't you?  A I did.  Q And where is that in here?  A It's not in here.  Q Where is the reference to he had a jacket?  A His head was facing toward the floor with his chin tucked to his chest, so the jacket as a pillow that he was sleeping on his shoulder.  Q Read to me where it says that he had made some type of pillow out of a jacket.  A There is not anything in here that says a pillow.  Q Well, where did you get that from?  A I said that he was sleeping on his chest like a pillow, but that's what I was interpreting to say. There's nothing in here that says it was a pillow.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	Q So you're just making up the fact that he had a jacket on and he was using a jacket like a pillow, aren't you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: That was my interpretation the way it was described to me.  Q (BY MR. KILBORN:) Well, it was described in this document. It wasn't described verbally, was it?  A Mr. Applegate was there and reiterated the situation as it was explained to him by Mr. Brookshire.  Q Well, we can agree that Brookshire didn't say anything like that on 37 and 38, can't we?  BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) We can agree on that, can't we?  A Yes.  Q And we can agree that nothing like that appears on Bates Number 36, the February 21, 2007 interview with the Dees, Ware and Prater, can't we?  A That would be correct.
3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	A He was sleeping on a piece of material or something that his head whether it was a jacket, but his head was down and sleeping.  Q But you said the word pillow, didn't you?  A I did.  Q And where is that in here?  A It's not in here.  Q Where is the reference to he had a jacket?  A His head was facing toward the floor with his chin tucked to his chest, so the jacket as a pillow that he was sleeping on his shoulder.  Q Read to me where it says that he had made some type of pillow out of a jacket.  A There is not anything in here that says a pillow.  Q Well, where did you get that from?  A I said that he was sleeping on his chest like a pillow, but that's what I was interpreting to say. There's nothing in here that says it was a pillow.  Q So his chest was the pillow?	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22	Q So you're just making up the fact that he had a jacket on and he was using a jacket like a pillow, aren't you?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: That was my interpretation the way it was described to me.  Q (BY MR. KILBORN:) Well, it was described in this document. It wasn't described verbally, was it?  A Mr. Applegate was there and reiterated the situation as it was explained to him by Mr. Brookshire.  Q Well, we can agree that Brookshire didn't say anything like that on 37 and 38, can't we?  BY MR. SCOFIELD: Object to the form.  Q (BY MR. KILBORN:) We can agree on that, can't we?  A Yes.  Q And we can agree that nothing like that appears on Bates Number 36, the February 21, 2007 interview with the Dees, Ware and Prater, can't we?  A That would be correct.  Q And we can agree that nothing like that
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70 (Pages 277 to 280)

1	Num	ber 35, can't we, dated February 21, 2007?	1	1 Q It doesn't say anything about sleeping, does
2	Α	Yes.	2	2 it?
3	Q	And we can agree that nothing like that	3	3 A No.
4	appe	ars on the memo from Clevenger to Kimble dated	<b>d</b> 4	4 BY MR. KILBORN: Let's just take one more
5	Febru	uary 23rd, 2007 based on Number 33, can't we?	5	5 break and then we'll finish this.
6	Α	In regards to the pillow part?	6	6
7	Q	The jacket or the pillow.	7	7 (Whereupon, there was a recess held in the
8	Α	Yes.	8	to the state of the state of the state of the state of the state of the state of the state of the state of the
9	Q	And none of the witnesses like Brookshire or	9	9
10	Apple	egate or Prater were at this meeting team	10	BY MR. KILBORN: During the break, we've
11		nation committee meeting, were they?	11	-
12		BY MR. SCOFIELD: Object to the form.	12	
13		THE WITNESS: Mr. Applegate was, yes.	13	
14	o	(BY MR. KILBORN:) Oh, Mr. Applegate was	\$	
15	Ā	Yes, sir.	15	•
16	0	He presented this information here?	16	, , , , , , , , , , , , , , , , , , ,
17	A	Yes, sir.	17	-
18	Q	These documents?	18	•
19	Ā	Yes, sir.	19	
20	0	He wasn't an eyewitness to anything, was he?	20	
21	Ā	No.	21	- I
22	Q	The only eyewitness was Brookshire?	22	- · · · · · · · · · · · · · · · · · · ·
23	Ā	Correct.	23	
	• •	281	-	283
•	· · · · · · · · · · · · · · · · · · ·		1	
1	Q	And the only way Brookshire's information got	ζ·	1 Q Yes, ma'am.
2		the committee was in his interview?	2	
3	Α	Yes.	3	Q Have you ever seen this before?
4	Q	And the next Bates Number is 39. It looks	4	· • • • • • • • • • • • • • • • • • • •
5	like a i	memo from Prater to Applegate dated February 8,	5	<u>-</u>
6		Does this have anything to do with the sleeping	6	_
7	incide		7	- I
8	F	BY MR. SCOFIELD: Object to the form.	8	Q William Ware, who wrote the original E-mail
9		THE WITNESS: No, sir.	9	
10		(BY MR. KILBORN:) This was What was the	10	
11	date of	f the sleeping incident, February 8th?	11	
12		February 14th.	12	
13		February 14th.	13	
14		So this Bates Number 39 is six days before;	14	1
15		correct?	15	
16	Α	l am not familiar with this E-mail. This	16	
17	appears	s to have come from team relations, but it does	17	,
		oruary 8th on it.	18	• • • • • • • • • • • • • • • • • • • •
18	say Feb		, -	
18 19		· · · · · · · · · · · · · · · · · · ·	19	9 was done. And it goes on, I won't read it all von're
	Q	And it's The original message was from	19 20	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
19	Q Ware t	And it's The original message was from to Clevenger, wasn't it?	20	welcome to read it. It says: TMs performing the
19 20	Q Ware t	And it's The original message was from to Clevenger, wasn't it? Yes.	20 21	welcome to read it. It says: TMs performing the repair should have waited until help arrived to take
19 20 21	Q Ware t A Q	And it's The original message was from to Clevenger, wasn't it? Yes. And it was about Leon Dees, wasn't it?	20 21 22	welcome to read it. It says: TMs performing the repair should have waited until help arrived to take over the repair. Let's see, what's that say, T I
19 20 21 22	Q Ware t A Q	And it's The original message was from to Clevenger, wasn't it? Yes.	20 21	welcome to read it. It says: TMs performing the repair should have waited until help arrived to take over the repair. Let's see, what's that say, T I

1 A Yes.	1	Q Previous discussion planners weren't brought
2 Q The TL, who would that be?	2	up in the termination committee meeting?
3 A The team leader.	3	A No.
4 Q Team leader, that would be who?	4	Q So his past employment relationships with
5 A I don't know who it would be, but it would be	5	HMMA were not a consideration?
6 the lead team member in a group out on the plant floor.	6	A It's a factor in all the cases, yes.
7 Q Okay. The TL and Leon are not on speaking	7	Q You said it is a factor?
8 terms and it appears that he blew the incident out of	8	A Yes, to review all of the information of
9 proportion and he only singled Leon but for no apparent	9	corrective actions. These were discussion planners so
10 reason.	10	that wasn't a form of corrective action. But if the
BY MR. SCOFIELD: Object to the form.	11	individual had been on any other corrective action, it
12 Q (BY MR. KILBORN:) Singled out – Singled	12	would have been discussed in the termination meeting.
13 Leon out for no apparent reason. Proper communication	13	Q Look at Bates Number 70. That's a request
and test transfer will be the topics of the discussion	14	for leave form signed by Mr. Dees September 28th, 2005.
15 planners.	15	A Uh-huh.
Do you know anything about that?	16	Q Is that a mandatory form?
17 A I'm sorry, I don't.	17	BY MR. SCOFIELD: Object to the form.
18 Q What would that mean to you as a human	18	THE WITNESS: This is a form that goes to
19 relations human resources person that an employee	19	payroll to pay the person.
20 was singled out for no apparent reason?	20	Q (BY MR. KILBORN:) Is that mandatory?
BY MR. SCOFIELD: Object to the form.	21	A If the person wants to be paid the difference
22 THE WITNESS: As I said, I don't know what	22	between his rate of his military pay and his pay with
23 the context of this was. I do know that in maintenance	23	the HMMA, this form does need to be turned into
285		287
1 when the production team members are at lunch, that's	1	benefits and then processed for payroll.
	2	Q And if he doesn't, then it's not necessary?
• • •	3	A That's right.
	4	Q And Bates Number 76 is a letter from
	5	Melanie McCormick to Mr. Dees about his military leave
	6	and his military orders?
6 about this particular situation. 7 As I said, I'm not familiar with this	7	A I'm sorry, what page?
	8	Q 76.
•	9	A Yes.
9 Q (BY MR. KILBORN:) Do you know why - what	10	Q She states that she hasn't received a copy of
10 it's referring to when it says that the TL and Leon are	11	his military orders. Was that mandatory?
11 not on speaking terms?	12	BY MR. SCOFIELD: Object to the form.
12 A I'm sorry, I don't know. Not clear.	13	THE WITNESS: Again, for pay.
Q Prior to the termination on February 26th,	1	Q (BY MR. KILBORN:) The copy of the orders was
14 2007, did Mr. Dees have a good employment record with	15	mandatory?
15 HMMA?	16	A For pay.
BY MR. SCOFIELD: Object to the form.	17	
17 THE WITNESS: My understanding is that there		
18 were some discussion planners but no other concerns in	18 19	duty?  A Correct.
19 that regard.	20	
20 Q (BY MR. KILBORN:) And discussion planner is	1	•
21 what?	21	on February 26th, 2007, did you talk to Mr. Brookshire
A First level of corrective action but not	22	or Mr. Prater about the alleged sleeping incident?
23 severe, just counseling.	23	BY MR. SCOFIELD: Object to the form. 288
280	1	200

72 (Pages 285 to 288)

1	THE WITNESS: No.		Q (BY MR. KILBORN:) Was Mr. Dees' personnel
2	Q (BY MR. KILBORN:) Had you ever met either	2	file available at the termination committee meeting?
3	one of them?	3	A Yes.
4	A Yes.	4	Q So the references to his military obligations
5	Q And is there a place where Mr. Dees worked	5	were in the file?
6	called the pit?	6	A I don't think so.
7	A Those are where the stamping presses are, so	7	BY MR. SCOFIELD: Object to the form.
8	that's called the pit.	8	THE WITNESS: The personnel file would just
9	Q Have you been there?	9	have had his offer letter and the employment interview
10	A I've been there before. I don't regularly go	10	guide, that background check form. Those kinds of
11	there, but, yeah, I've been there.	11	things would have been in there.
12	Q How would you describe that, working in the	12	Q (BY MR. KILBORN:) For instance, Bates Number
13	pit?	13	74, that's a team member change notice. Bates Number
14	BY MR. SCOFIELD: Object to the form.	14	73, another team member change notice referring to
15	THE WITNESS: How would I describe working in	15	military duty. Bates Number 72, military orders.
16	the pit, it's loud because the presses are pounding the	16	Bates Number 71, military orders. Bates Number 70,
17	steel. It is a dangerous area where a lot of safety is	17	request for military leave.
18	important and safety training is important and it is	18	A Those are kept in the benefits files. We
19	the first area that the steel comes in to make the	19	have separate benefits file, obviously for
20	various body parts for the vehicle.	20	confidentiality purposes. My understanding is these
21	Q (BY MR. KILBORN:) And I suppose when there's	21	are all benefit forms, so they would have been kept in
22	the stamping of the steel by the presses going on, it's	22	a benefit file, not the employment file, so we have
23	dangerous because of the flying metal?	23	separate files for benefits and for employment.
	289		291
	<u> </u>		
1	BY MR. SCOFIELD: Object to the form.	1	O Well, how was his personnel file How did
1 2	BY MR. SCOFIELD: Object to the form. THE WITNESS: I don't know about the flying	1 2	Q Well, how was his personnel file How did his personnel file reflect that he was a member of a
2	THE WITNESS: I don't know about the flying	2	his personnel file reflect that he was a member of a
2	THE WITNESS: I don't know about the flying metal, it's just dangerous from the size the		his personnel file reflect that he was a member of a protected class under USERRA?
2 3 4	THE WITNESS: I don't know about the flying metal, it's just dangerous from the size the hugeness of the particular press and you have to be	2 3 4	his personnel file reflect that he was a member of a protected class under USERRA?  BY MR. SCOFIELD: Object to the form.
2 3 4 5	THE WITNESS: I don't know about the flying metal, it's just dangerous from the size the hugeness of the particular press and you have to be careful that if you are in there repairing that others	2	his personnel file reflect that he was a member of a protected class under USERRA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: How would it have what?
2 3 4 5 6	THE WITNESS: I don't know about the flying metal, it's just dangerous from the size the hugeness of the particular press and you have to be careful that if you are in there repairing that others are aware that that's occurring and lockout/tagout	2 3 4 5	his personnel file reflect that he was a member of a protected class under USERRA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: How would it have what?  Q (BY MR. KILBORN:) Reflected that he was a
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2 3 4 5 6 7 8 9 0 11 2 13 14 15 6 17 8 9 0 1 2 2 2 2 2 2 2 2 2	THE WITNESS: I don't know about the flying metal, it's just dangerous from the size the hugeness of the particular press and you have to be careful that if you are in there repairing that others are aware that that's occurring and lockout/tagout principles are followed.  Q (BY MR. KILBORN:) Is that duty of doing work in the pit considered an undesirable duty?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: Any maintenance team member job is considered a pretty desirable job because it's a higher pay than the production positions.  Q (BY MR. KILBORN:) Well, how about with the danger and the noise?  A I think in all areas if you're in an assembly plant it does have a degree of noise and a degree of danger.  Q So you don't think that's a particularly bad job?  BY MR. SCOFIELD: Object to the form.	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	his personnel file reflect that he was a member of a protected class under USERRA?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: How would it have what?  Q (BY MR. KILBORN:) Reflected that he was a member of a protected class under USERRA?  A I can look in the file, but I don't think it's in there.  Q Well, let's take a look.  A Yeah.  Q How was it noted in his personnel file that he was a member of a protected class?  BY MR. SCOFIELD: Object to the form.  THE WITNESS: We have a self-identifying piece for any type of protective classes that's handled by our diversity section, so that would have been done during orientation and that information would have been collected by our diversity group. It wouldn't have been in here is my take.
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73 (Pages 289 to 292)

		·····	
1	self-identifying. The person doesn't have to disclose	1	computerized?
2	who they are, they can just state that they are a	2	A No.
3	protected class for this reason or that reason. They	3	BY MR. KILBORN: I do want to identify this
4	can put their name down, but they're not required to.	4	manual,
5	Q So take a look at the documents that we just	5	Q (BY MR. KILBORN:) Let's take a look at -
6	referred to. Who within HMMA would have known of Dees	<b>s</b> 6	I'm calling it a team member manual or handbook. It's
7	National Guard Reservist obligations?	7	Dees 9-65.
8	BY MR. SCOFIELD: Object to the form.	8	A Uh-huh.
9	THE WITNESS: I'd be guessing.	9	BY MR. SCOFIELD: And, Vince, I think those
10	Q (BY MR. KILBORN:) You don't have to guess	10	are documents you produced to us so she's not going to
11	with Mr. Prater, do you?	11	have a copy in front of her.
12	A A supervisor would know, sure.	12	
13	Q You don't have to guess with Mr. Ware, do	13	(Whereupon, a discussion was held off the
14	you?	14	record.)
15	BY MR. SCOFIELD: Object to the form.	15	
16	THE WITNESS: A team relations rep, that	16	Q (BY MR. KILBORN:) Looking at your records,
17	would be correct.	17	it looks like the first Bates Number is 5, but I don't
18	Q (BY MR. KILBORN:) You don't have to guess	18	see a cover page. Is that the team member handbook?
19	with Mr. Clevenger, do you?	19	A Yes, sir.
20	A Clevenger, he would know, yes.	20	Q Does it have a cover page?
21	Q Okay.	21	A It's a hard copy, so maybe the cover is not
22	A lt's not in the personnel file.	22	copied because it's a hard copy on the front and the
23	Q You wouldn't have to guess with Ms. Melanie	23	back and this is all the contents that are paper. It's
	293		295
1	McCormick, would you?	1	got a cover on it, hard cover.
2	A She is in benefits or was in benefits.	2	Q Well, just give me the Bates Numbers of the
3	She's no longer with us.	3	team member handbook.
4	Q And if you take a look at Bates Number 70,	4	BY MR. SCOFIELD: It look like it runs Number
5	that's the manager's signature. Whose signature would		5 through
6	that be?	6	THE WITNESS: Sorry.
7	A Number 70?	7	BY MR. SCOFIELD: 54 and it says just for
8	Q 70, yes, ma'am. That's a request for leave	8	clarifying
9	form.	9	THE WITNESS: That's not it. 53.
10	A Good question. Manager not available, but I	10	BY MR. SCOFIELD: Warner depo doc. That's
11	have I don't know whose initials those are. I	11	the Bates Number on the bottom.
12	certainly can see Mr. Dees' signature, but I don't	12	Q (BY MR. KILBORN:) We marked 5 and I didn't
13	know. There's no signature, it's just initials.	13	ask you about it. These are some additional documents
14	Q Look at 73. That's a team member change	14	that were produced today.
15	notice noted in handwriting, return from military	15	A You want this back?
16	leave. It looks like it's got somebody's initials with	16	Q Yes, ma'am.
17	the hiring department?	17	This is a memo of March 2nd, 2007 from Nancy
18	A Yes. I don't know who the little one is. I	18	Powers to Mr. Clevenger. Have you got any familiarity
19	know the bottom would be Scott Gordy in terms of	19	with that?
20	confirming if this information is correct before it	20	A Nancy Powers was executive assistant to
21	goes in the system, but this I don't know who that	21	Mr. Kimble, so it appears that Nancy was informing
22	smaller signature is.	22	Mr. Clevenger that Mr. Dees had called Mr. Kimble's
23	Q Are the personnel files scanned and	23	number and Mr. Kimble was out on medical leave. This
	· · · · · · · · · · · · · · · · · · ·		296
	294		250

74 (Pages 293 to 296)

r			
1	would have been after he was terminated, but I had not	1	attached hereto.)
2	seen it.	2	,
3	Q It says It looks like they write in the	3	THE WITNESS: This is an interview guide that
4	second paragraph: I asked if he had talked to team	4	we use for all of our production and maintenance team
5	relations. He said, quote: They terminated me	5	members and it's a standardized interview questions
6	yesterday at five o'clock and I haven't talked to	6	that we ask of all our team members. And this would
7	anybody. He said: They didn't give me a warning or a	7	have been the maintenance team member interview guide
8	letter or ten days.	8	that was conducted by a member of HR and a member of
9	Do you remember that conversation?	9	the maintenance department.
10	A No, sir.	10	Q (BY MR. KILBORN:) After he was employed?
11	BY MR. SCOFIELD: Object to the form.	11	A Before.
12	Q (BY MR. KILBORN:) And then there's a sketch.	12	O Before?
13	Do you know what that sketch is?	13	A Yeah.
1.4	A That's a sketch of where Mr. Dees was located	14	O And does it look normal?
15	up on the third floor.	15	A Yes.
16	Q And what is this object here?	16	Q And is it very committed?
17	A I don't recall.	17	A Limited.
18	Q That's a chair obviously?	18	O What else does it?
19	A Yes, sir.	19	A Very committed, I'm sorry. Knowledge of
20	Q And are these supposed to be doors?	20	PLCs, which are the program logical programmable
21	A Yes, sir.	21	logic computers, good mechanical skills for HMMA.
22	Q Hiding place?	22	Q So at least on this occasion he was found to
23	BY MR. SCOFIELD: Object to the form.	23	be a committed person?
	297	23	299
1	THE WITNESS: The doors were open and this	1	A Threes is meets and twos is has potential,
2	was equipment to repair.	2	but it's just the explanation of the checklist and
3	Q (BY MR. KILBORN:) Was this presented to the	3	the
4	termination committee meeting?	4	Q And then the next, I'll just mark it as 11.
5	A I believe so. I believe we have seen this,	5	This is an exhibit within an exhibit. For clarity
6	yes.	6	purposes, is this just another
7	Q Were any photographs produced?	7	F
8	A No.	8	(Whereupon, Plaintiff's Exhibit 11 was marked
9	O Are there minutes of the termination	9	for identification and copy of same is
10	committee meeting?	10	attached hereto.)
11	A No.	11	,
12	Q Is it recorded?	12	THE WITNESS: This is the The first one
13	A No.	13	was Anthony Johnson who was HR and this is Danny Blue
14	Q Are telephone calls recorded?	14	who was the representative from maintenance and his
15	A No.	15	assessment then they the HR and the maintenance
16	Q This document, it's got a page fifteen at the	16	interviewee gain consensus on the front page, so this
17	bottom. It says at the top scoring matrix. I guess we	17	was his opinion of his interview.
18	ought to put Exhibit 10 on it separately even though	18	Q (BY MR. KILBORN:) So you get double checks
19	it's an exhibit within an exhibit.	19	in the interview process?
20	What does that show you?	20	A From department as well as HR.
21	What does that show you:	21	Q And let's see, the next one is dated November
			·
22	(Whereupon Plaintiff's Exhibit 10 was marked	11	
22	(Whereupon, Plaintiff's Exhibit 10 was marked	22	18, '07. Let's mark it as Exhibit 12. It's an exhibit
22 23	(Whereupon, Plaintiff's Exhibit 10 was marked for identification and copy of same is	23	within an exhibit. It looks like it's a March 7, 2007

75 (Pages 297 to 300)

1	letter that we've seen before, but there are some	1	ERRATA SHEET
2	handwritten notes on it. Do you know what that's	2	
3	about?	3	As you read your deposition, if you have any
4	about.	4	corrections to make, please itemize them below. Upon
	/N/G DN 1 100 70 1111 10		•
5	(Whereupon, Plaintiff's Exhibit 12 was marked	5	completion, please sign your name to the signature line
6	for identification and copy of same is	6	of this errata sheet so that we may attach it to your
7	attached hereto.)	7	deposition to be returned to the respective Court.
8		8	However, if you do not have any corrections to
9	THE WITNESS: Team member did not attend this	9	make, please sign your name on the signature line
10	meeting. He left a phone message on Saturday, March	10	location on the last page of your deposition. Thank
11	10th stating he received the letter, but could not	11	you.
12	attend. No further con contact from Mr. Dees.	12	•
			CORRECTIONS TO DEPOSITION
13	Q (BY MR. KILBORN:) And who would be the team		PAGE LINE EXPLANATION
14	member that didn't attend?	14	
15	A Would have been Mr. Dees.	15	***************************************
16	Q Okay. So Mr. Dees didn't attend a team	16	
17	member review?	17	
18	A He didn't meet with Rob Clevenger to	18	
19		19	
	coordinate the review meeting.		
20	Q Was the review held without him?	20	
21	A No, he would have needed to have been there	21	
22	and wanted to pursue it.	22	Atterweeters for a construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the construction of the constru
23	BY MR. KILBORN: I believe that's all. Thank	23	WENDY SUSAN WARNER
	301		303
1	you, Ms. Warner.	1	SIGNATURE OF WITNESS
2	FURTHER DEPONENT SAITH NOT	2	I, do hereby
3	TORTHER DEPONENT SAITH NOT	3	certify that on this, the day of ,
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4	verenthali	4	2007, I have read the foregoing transcript and, to the
5	la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contraction de la contracti	5	best of my knowledge, it constitutes a true and
6	T. C. C. C. C. C. C. C. C. C. C. C. C. C.	6	accurate transcript of my testimony taken on oral
7	THE PARKET	7	deposition on the 15th day of November, 2007.
8	Parameter	8	
9		9	
10	***************************************	10	WENDY SUSAN WARNER
11		11	WEIDT SOOM WARNER
	observation in the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the state of the		
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76 (Pages 301 to 304)

1	CERTIFICATE	
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3	STATE OF ALABAMA )	
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6	I hereby certify that the above and foregoing	
7	deposition was taken down by me in stenotype, and the	
8	questions and answers thereto were transcribed by means	
9	of computer-aided transcription, and that the foregoing	
10	represents a true and correct transcript of the	
11	testimony given by said witness upon said hearing.	
12	I further certify that I am neither of	
13	counsel nor of kin to the parties to the action, nor am	
14	I in anywise interested in the result of said cause.	
15		
16		
17		
	DONNA E. HENDERSON, CSR, NOTARY PUBLI	
18	My commission expires on the 31st day	
1	of July, 2010.	
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77 (Page 305)

# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

JERRY LEON DEES, JR.,	)
Plaintiff,	)
VS	) CASE NO. ) 2:07-cv-00306-MHT-CSC
HYUNDAI MOTOR MANUFACTURING	)
ALABAMA, LLC, and HYUNDAI MOTOR	)
AMERICA, INC.,	)
	)
Defendants.	)

# **DECLARATION OF WENDY WARNER**

- I, Wendy Warner, am the Manager of the Employment Department of Hyundai Motor Manufacturing Alabama, LLC ("HMMA"). I am over the age of 18 and have personal knowledge of the information contained in this Declaration.
- 2. As the Manager of HMMA's Employment Department, I have access to and regularly utilize the personnel records of individuals employed by HMMA. I also have personal knowledge regarding HMMA's operations, as well as its relationship to Hyundai Motor America, Inc.
- 3. HMMA was organized in the state of Delaware as a limited liability company and has it principal place of business in Montgomery, Alabama.
  - 4 HMMA is in the business of manufacturing automobiles.
- 5 HMMA is an independent manufacturing operation of Hyundai Motor Company, based in Seoul, Korea

- 6. Plaintiff Jerry Leon Dees, Jr. ("Plaintiff") was formerly employed by HMMA.
- 7 It is my understanding that Hyundai Motor America, Inc ("HMA") was organized as a corporation in the state of California and has its principal place of business in Fountain Valley, California
- 8. It is my understanding that HMA is in the business of distributing Hyundai brand automobiles and parts in the United States.
  - 9. HMA and HMMA are legally distinct and separate corporate entities
- Plaintiff was not employed by HMA at any time relevant to the allegations contained in the Complaint or, to my knowledge, at any other time.
- Plaintiff did not receive pay, salary, or benefits from HMA at any time relevant to the allegations contained in the Complaint or at any other time.
- 12. HMA had no control over Plaintiff's employment opportunities. In other words, the decision to retain or terminate Plaintiff was solely the decision of HMMA, over which HMA had no influence or control.
  - 13. Indeed, HMA had no employment, legal, or other relationship with Plaintiff.
- 14. Similarly, HMA had no employment, legal, or other relationship with, or right to control or direct, the other individual employees identified in Plaintiff's Complaint, all of whom were employed by HMMA, not HMA.

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Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct. Executed this the ______ day of May, 2007

Wendy Warner

US Warre

# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

JERRY LEON DEES, JR.,	)
Plaintiff,	) )
vs.	) CASE NO. ) 2:07-cv-00306-MHT-CSC
HYUNDAI MOTOR MANUFACTURING	)
ALABAMA, LLC, and HYUNDAI MOTOR	j · ·
AMERICA, INC.,	)
	)
Defendants.	)

# **DECLARATION OF WENDY WARNER** (SECOND DECLARATION)

- 1. I, Wendy Warner, am the Manager of the Employment & Benefits Section of Hyundai Motor Manufacturing Alabama, LLC ("HMMA"). I am over the age of 18 and have personal knowledge of the information contained in this Declaration.
- 2.. As the Manager of HMMA's Employment & Benefits Section, I manage and have personal knowledge regarding HMMA's human resources matters including policies and procedures, and I have access to and regularly utilize the personnel records of individuals employed by HMMA...
  - 3.. Plaintiff Jerry Leon Dees, Jr. ("Plaintiff") was formerly employed by HMMA.
- 4. After reviewing Plaintiff's personnel files maintained by HMMA, I found no evidence that Plaintiff was employed by Hyundai Motor America, Inc. ("HMA"), or that he was employed by HMA at any other time.



- Plaintiff's personnel records, and my consultation with the Payroll Section's records, also reveal that Plaintiff's pay, salary, and benefits were received solely from HMMA during Plaintiff's employment with HMMA. I am not aware of any situation where a HMMA employee receives salary, wages, or other benefits of employment from HMA.
- 6. HMA had no control over Plaintiff's employment opportunities. In other words, the decision to hire, retain or terminate Plaintiff was solely the decision of HMMA, over which HMA had no influence or control.
- 7. Upon personal knowledge, HMA did not draft any of HMMA's policies or procedures and did not have input in that process.
- 8. I sat on the termination committee ("Termination Committee") that considered the information presented by HMMA's Team Relations Section regarding Plaintiff's termination
- 9 The individuals that sat on the Termination Committee were HMMA Team Members, and were not employed by HMA Similarly, HMA had no input or right to control the investigation leading up to Plaintiff's termination, the Termination Committee's review and analysis, the Termination Committee's ultimate decision, or the manner in which the termination was carried out by HMMA Indeed, no HMA employee was at all involved in any of these steps
- There are a number of Korean expatriates on loan at HMMA from Hyundai Motor Company in Korea who have assisted in the start-up of operations at HMMA. However, none of these Korean expatriates were involved in the investigation leading up to Plaintiff's termination, the Termination Committee's review and analysis, the Termination Committee's ultimate decision, or the manner in which the termination was carried out by HMMA and, further, these Korean expatriates were not employed by HMA.



- 11 It is customary practice during the termination committee process at HMMA for members of the termination committee to review and consider statements or written memoranda from Team Relations. Such documents were considered by the Termination Committee in this case. It is also regular practice for Termination Committees to review any relevant past practice when evaluation termination decisions. The Termination Committee reviewed other instances of sleeping on the job when considering whether to terminate Plaintiff's employment. After conducting an analysis of information received from Team Relations, the Termination Committee makes a decision and takes appropriate action.
- 12. Prior to the Termination Committee meeting regarding Plaintiff, I did not review any information and had no information concerning the underlying facts or investigation, or Plaintiff's employment or background.
- 13. The Termination Committee meeting included a presentation by Team Relations concerning Team Relations' investigation and findings after it received a report from a member of HMMA management, Jim Brookshire, that Plaintiff was intentionally sleeping on the job Team Relations had no reason to doubt Jim Brookshire's report and version of events, nor did the Termination Committee. The only evidence to the contrary was Plaintiff's denial that he had been sleeping. Plaintiff admitted that he was seated in a chair in the same location where Jim Brookshire stated he saw Plaintiff sleeping (in front of a control panel on the isolate third floor mezzanine on a solid floored surface that impaired visual access from lower levels) However, Plaintiff stated he was text messaging his daughter at that time. Regardless, the Termination Committee felt that Brookshire's testimony that Plaintiff was sleeping was unbiased and credible.



- The Termination Committee based its decision to terminate Plaintiff's 14. employment solely on the facts relating to Plaintiff sleeping on the job Intentionally sleeping during working hours was deemed by the Termination Committee to be a violation of HMMA's serious misconduct policy, contained in HMMA's Team Member Handbook, meriting immediate termination.
- To ensure consistency in its decision-making, the Termination Committee 15. considered information on past practice, including another report of an employee intentionally sleeping during work hours, from Team Relations. There was simply no evidence to suggest HMMA had previously, or should currently, consider any action other than termination under the circumstances.
- A true and accurate copy of the HMMA Team Member Handbook in effect 16. during Plaintiff's employment is attached as Attachment A. HMMA's Corrective Action and Serious Misconduct policies contained within the Team Member Handbook were the basis of Plaintiff's termination Although Plaintiff may suggest that HMMA improperly implemented the various steps of the Corrective Action policy, a clear reading of the policy and HMMA's past practice reflects this is simply untrue. Although the Corrective Action policy contains suggestions as to steps (Discussion Planner, Informal Discussion-Phase I, Formal Discussion-Phase II, Commitment Discussion-Phase III, Decision Leave-Phase IV, and Termination), the language of the policy states that:

Specific performance-related issues regarding performance, quality, and conduct, will be evaluated on a case-by-case basis, and corrective action may be applied based on the severity of the performance issue. (Handbook, p. 33).

- In practice, and as allowed by policy on a case-by-case basis, HMMA has 17. routinely implemented Corrective Action at various steps in this process depending on the particular facts of each situation. As with the past incident of intentional sleeping discussed by the Termination Committee, immediate termination was warranted and appropriate.
- The Serious Misconduct Policy specifically states that certain acts may place a 18.. Team Member outside the Corrective Action process that may subject him or her to immediate termination (Handbook, p. 34). The non-inclusive list of examples of serious misconduct includes, "Serious and/or excessive violations of HMMA's performance standards." (Handbook, p. 34). Plaintiff's actions were deemed by the Termination Committee to be a serious misconduct violation and, therefore, termination was an appropriate consideration.
- Further, the Corrective Action Policy confirms that every Team Member's 19. employment is "voluntary" and "is subject to termination by you or HMMA at will, with or without cause, and with or without notice, at any time." (Handbook, p. 33).
- Likewise, each HMMA Team Member signs a "Receipt of Handbook 20. Acknowledgement." A true and accurate copy of the receipt signed by Plaintiff and contained in his Human Resources file is attached as Attachment B. By signing this receipt, Plaintiff acknowledged receipt of the Team Member Handbook and, consequently, the policies contained therein, as well as acknowledging a duty to read the Handbook and to ask questions if he failed to understand any portion thereof. (Receipt, ¶ 5). The Receipt further confirms that the Handbook is "not a contract of any kind" and that employment is "at will" and subject to termination "for any reason or for no reason at any time." (Receipt, ¶ 4).
- Through the conclusion of the Termination Committee meeting and Plaintiff's 21. termination, I was unaware that Plaintiff was a member of the uniformed services as defined by

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the Uniformed Services Employment and Reemployment Rights Act of 1994, 38 U.S.C. §§ 4301, et seq. ("USERRA"). Indeed, whether or not Plaintiff was a member of the uniformed services or otherwise was protected by USERRA in any way was not considered by the Termination Committee.

- Further, Plaintiff's USERRA status would have been irrelevant to the termination 22. committee's analysis because it determined that intentional sleeping on the job was a violation of HMMA's serious misconduct policy meriting immediate termination.
- As Manager of the Employment & Benefits Section I am also responsible for 23. conducting termination sessions of HMMA Ieam Members. I personally conducted the termination session for Plaintiff.
- Plaintiff was escorted to HMMA's security building, which is away from the 24. main production area and, consequently, Plaintiff's co-workers. Part of his escort included unarmed security guards who are present as a matter of HMMA policy and practice in every similar situation to ensure the safety of all HMMA Team Members. Team Members, including Plaintiff, are escorted to the security building in order to conduct such sensitive personnel matters with as much sensitivity and privacy for the Team Member as possible. Likewise, the final steps of termination are carried out in a private conference room, again to ensure the utmost sensitivity and privacy for the Team Member.
- 25. As with all similar situations, Plaintiff met with me and others to complete the termination session. When Plaintiff was brought into the security building conference room, I introduced him to the other HMMA Team Members who ordinarily play a role in the termination process and explained the purposes of the meeting. I told Plaintiff the Termination Committee decided to terminate his employment based on a report by Team Relations that Plaintiff was



asleep during work hours. Scott Gordy reviewed an "Exit Interview Questionnaire and Checklist" and "Exit Checklist" with Plaintiff to ensure company property was returned, that Plaintiff received his personal property, and that information concerning final paychecks and benefits was exchanged as necessary.

- I reviewed a termination letter explaining the basis for his termination, dated February 26, 2007, with Plaintiff and later mailed it to his home address.
- I also explained to Plaintiff that he could contact Team Relations to initiate the Peer Review process when he was asked if there was anything he could do about his termination.

  To my knowledge, Plaintiff never attempted to take advantage of the Peer Review process.
- Although Plaintiff suggested an interest in talking to Team Relations about getting his job back, he did not question the basis of the termination decision or otherwise deny the facts surrounding his termination at that time.
- During the termination session, although locker contents and personal belongings are customarily a point of discussion, and were in this case, Plaintiff never suggested that he might have additional personal belongings in his locker or that HMMA might have other personal belongings that needed to be returned to him
- More importantly, at that time, Plaintiff did not raise the issue of his uniformed service or suggest that he might have protection from termination for any reason under USERRA.
- 31. HMMA maintains a policy honoring military leave obligations in its Team Member Handbook, and has maintained such a policy since the plant opened in 2005. A true and accurate copy of HMMA's military leave policy existing during Plaintiff's employment is contained on page 22 of the Team Member Handbook, attached hereto as Attachment A.

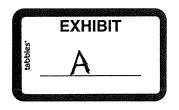


Specifically, HMMA's Team Member Handbook recognizes "leaves of absence for military service, training, or other obligations in compliance with state and federal laws." (Handbook, p. 22). Indeed, HMMA's uniformed service policy even provides for differential pay between military pay and regular wages/salary for up to one month. (Handbook, p. 22).

- Also, I have personal knowledge that Greg Prater, Plaintiff's supervisor, also served in the military. Prater informed me of his military service on at least one occasion. At no point has Prater given any indication that he would have any animus against the uniformed services or anyone who served in the uniformed services.
- 33. Greg Kimble is the Director of Human Resources at HMMA. Kimble has not worked at HMMA since January 12, 2007 because he has been on medical leave. Kimble did not attend the Termination Committee to discuss the termination of Plaintiff, and he did not have any input or involvement in the decision to terminate Plaintiff's employment.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct. Executed this the ______ day of December, 2007.

Wendy L. Warren 12/14/07 Wendy Warner



# CONTENTS

HMMA History		
HMMA Vision Statement		
HMMA Mission Statement	Page	. 1
HMMA's Team Values and Standards	Page	1
Safety		
Quality		
· Team Diversity		
Efficiency		
Stewardship		
Equal Employment Opportunity	Page	2
Unlawful Harassment	Page	2
HMMA's Position on Unions	Page	3
Purpose of the Handbook		
Employment Statement	Page	3
Team Member Records	Page	4
Probation Period	Page	4
Length of Service	Page	5
Employment of Relatives	Page	6
Temporary Workers and Replacement Workers	Page	6
Team Member Orientation	Page	6
Hours of Work	.Page	6
Breaks/Communication Period	Page	7
Break Periods		
Communication Period		
AttendancePag	es 7-1	0
Work Week	Page 1	0
Overtime	Page 1	0
Non-Exempt Team Members	-	
Exempt Team Members		
Pay	Page 1	1
Payday	Page 1	1
Direct Deposit		
Questions Regarding Pay	Page 1	1
"Call In" Pay		
"Report In" Pay	Page 1	1
Statement of Earnings	Page 1	2
Garnishments I	age I	2
BenefitsPage	s 12-2	0
Attendance Incentive Program		
Family and Medical Act (FMLA)		
Holidays		
Vacation Non-Exempt/Exempt Team Members		
Scheduling Vacation		
Summer Shutdown		
Soliciting Volunteers		
Required Work		
Medical Leave		

Canceling Vacation	
Personal Days	
Scheduled Personal Days	
Unscheduled Personal Days	
Transfers	
Unscheduled Vacation	
Vacation Eligibility	
Unused Vacation Time	
Personal Leave	
Bereavement Leave	2
Jury Duty	
Military Leave	
Team Wear	
Safety Page 24-	
Safety Committees	_
Safety Wear	
Hard Hats and Bump Caps	
Shoes	
Safety Glasses	
Personal Protective Equipment (PPE)	
Housekeeping	
Lock Out/Tag Out Procedures	
Special Authorization Permits	76
Confined Space Entry Permits	-
Hot Work	
Area Specific Safety Rules	
Security	) 7
Foreign Trade Zone (FTZ)	
Video Surveillance	
HMMA Identification Badges (ID)	
Parking/Traffic Control	
Career Opportunity Program	25
Fransfers Page 28-2	
Solicitation, Distribution, and Postings	
Feam Member Work Conduct	
Corrective Action Page 31-3	
Discussion Planner	′-
Informal Discussion	
Formal Discussion	
Commitment Discussion	
Decision Leave	
Termination	
Serious Misconduct	5
Workplace Threats and Violence Page 35-3	
Feam Member Resolution Program and Procedure	R
Step 1: Supervisory Level	9
Step 2: Resolution Request	
Step 3: Resolution Appeal	
Step 4: Resolution Final Appeal	

Team Member Review Board	rage 36
Drugs, Alcohol and Weapons	Page 38-40
For Cause Testing and Random Testing	Page 40-41
Public Relations	Page 41
Internal Communications	Pages 42-44
Open-Door Policy	-
Bulletin Board	
President's Roundtable	
Group Leader/Manager One-on-Ones	
Manager's Lunches	
Team Advisor	
Hyundai Communication System (HCS)	
HMMA Closed Circuit Television System	
HMMA Weekly News	
Hyundai Insights	
Five Minute Communication Meetings	
Community Relations	Page 44-45
. Speeches	
Tours	
General Information	Page 45-46
Electronic Devices	**
Camera/Video Camera	
Cell Phones/Pagers	
Audio Tape Recorders	
HMMA Tools	Page 46
Lockers	Page 46-47
Cafeteria	Page 47
Smoking	Page 47
Telephone Calls	Page 47

#### HMMA HISTORY

Hyundai Motor Company (HMC) was established in 1967. By 1974, HMC produced the Pony as their first independently designed and manufactured model.

In 1985 HMC established Hyundai Motor America (HMA) and launched the Excel which was the best selling import sub-compact in the US for three years. Eight years later Hyundai launched the Sonata II and started assembly of the Excel in Thailand.

Over the last 35 years Hyundai has established its place in a global marketplace. On April 2, 2002, Hyundai announced it had chosen Montgomery, Alabama to build its first U. S. manufacturing facility which will produce the next generation Sonata and Santa Fe.

## HMMA's VISION STATEMENT

Our Team provides value for your future

## HMMA'S MISSON STATEMENT

To create exceptional automotive value for our customers by harmoniously blending safety, quality, and efficiency. With our diverse team, we will provide responsible stewardship to our community and environment while achieving stability and security now and for future generations.

### HMMA'S TEAM VALUES

SAFETY: HMMA is committed to providing a safe working environment to preserve and enhance the health and personal safety of our Team Members. We will achieve this through the implementation of safety policies, safe work practices, a drug free workplace, and by daily commitment of all Team Members.

QUALITY: HMMA's commitment to Quality begins with its ability to achieve continuous improvement in its product by always listening to our customers. HMMA works with its suppliers to ensure high standards are continually maintained. All HMMA Team Members have an active role in maintaining and improving both the manufacturing process and quality.

TEAM DIVERSITY: HMMA's success depends on treating each Team Member with dignity and respect and utilizing our Team's diversity to its maximum potential. HMMA's definition of Team Diversity is accepting our differences and learning from each Team Member's unique perspective in order to achieve a new standard of excellence in society, at home and at work. We must all work as a Team, practicing integrity as we deal with our customers while listening and learning from one another, sharing in our successes, and helping one another succeed.

EFFICIENCY: In order to provide job stability and maintain profitability to HMMA we must all act effectively to minimize all aspects of waste

To achieve continuous growth and innovation, each Team Member has the responsibility to find more efficient ways to produce our products for our internal and external customers.

STEWARDSHIP: At HMMA we are committed to the stewardship of our environment and our community. Stewardship simply means managing responsibly. We are committed to conserving energy, recycling, and eliminating elements that could cause harm to the environment. HMMA is also committed to being actively involved in our community in order that it may grow for the benefit of our Team Members and their families.

### EQUAL EMPLOYMENT OPPORTUNITY

HMMA is committed to providing an environment that is free of unlawful discrimination and providing equal employment opportunities and promotional opportunities to all Team Members.

Equal employment opportunity means eliminating any practice of unlawful discrimination from employment - in recruitment, application, qualification, hiring, training and education, promotions, corrective action, layoffs, terminations, and all other conditions of employment.

HMMA makes all decisions with regard to employment without discriminating on the basis of race, color, religion, national origin, age, sex, disability, veteran status or any other unlawful basis. Additionally, HMMA will make reasonable accommodations for qualified job applicants and Team Members with disabilities, in accordance with the Americans with Disabilities Act.

HMMA's team relations manager has the appropriate authority and the responsibility to administer the EEO programs with regard to employment and promotional opportunities. Any Team Member who feels he/she has been discriminated against may express such concerns to his/her group leader/manager, the team relations representative, and/or the Human Resources Director. HMMA's team relations manager will be responsible for administering HMMA's EEO policy and insuring that any reported EEO violations are investigated promptly and handled according to all federal and state laws as well as HMMA's policies and procedures.

# UNLAWFUL HARASSMENT

In order for all HMMA Team Members to enjoy a work environment free from all forms of unlawful discrimination, including sexual harassment, no Team Member - male or female - should be subject to unsolicited and unwelcome sexual advances or conduct, whether verbal, physical, explicit, or implied. This includes verbal innuendoes, suggestive comments, off-color jokes, gestures or physical contact. Such embarrassing, demeaning or intimidating behaviors interfere with a Team Member's work performance and may create a hostile, offensive work environment. It is also unlawful sexual harassment when submission to sexual

advances is a condition of getting or keeping one's job or when it influences personnel decisions. Furthermore, it is contrary to HIMMA policy for any Team Member to be subjected to harassment in the workplace because of race, color, religion, national origin, age, physical or mental disability, veteran's status, or any other unlawful basis. Cases of such unlawful harassment should be reported to your group leader/manager, team relations representative, or the team relations manager.

#### HMMA's POSITION ON UNIONS

HMMA's team concept and creating a team environment is based on faith in each Team Member and recognizes our commitment to ensure a positive working environment. HMMA has developed its policies, wage structure and benefits plans with our Team Members' best interests in mind. Additionally, HMMA is committed to providing all Team Members with a safe place to work by utilizing state of the art equipment, technologies, as well as work practices to ensure safety.

By joining together as a team, we can accomplish our mutual goals assuring the success of Hyundai Motor Manufacturing Alabama, LLC and providing greater opportunities and job security for all Team Members and their families. Because of HMMA's commitment to every Team Member we do not believe that a third party such as a union is necessary at HMMA.

## PURPOSE OF THE HANDBOOK

HMMA's handbook is intended as a summary of HMMA's policies and procedures. We ask each Team Member to read the handbook and familiarize themselves with HMMA's policies and procedures in order for you to understand HMMA's responsibilities to you and your responsibilities to HMMA.

This handbook is not a contract. We ask each Team Member to understand that in order for HMMA to remain competitive in a global market there may be times when changes are necessary. HMMA reserves the right to change policies and procedures when it becomes necessary, either in whole or in part, with or without notice. When it is determined that a policy or procedure needs to be changed, all Team Members will be notified by their manager and/or a video or other printed material to communicate such changes.

If Team Members have any questions concerning these policies and procedures they should ask their group leader/manager. If the Team Member is still unclear about the policies and procedures they should contact their team relations representative for clarification.

## EMPLOYMENT STATEMENT

Every Team Member's employment with HMMA is a voluntary one and is subject to termination by you or HMMA at will, with or without cause, and with or without notice, at any time. Nothing in this handbook or HMMA policies or procedures shall be interpreted to be in conflict with or to eliminate or modify in any way the employment-at-will status of HMMA Team Members.

This policy of employment-at-will may not be modified by any officer or Team Member and shall not be modified in any publication or document. The only exception to this policy is a written employment agreement approved at the discretion of the president or the board of directors, whichever is applicable.

This handbook or any policies or procedures are not contracts of employment.

### TEAM MEMBER RECORDS

Team Member records will be kept for information and business purposes only. Any of the following changes to your status must be reported to Human Resources:

- · Name, address, or telephone number
- Marital Status
- Birth date, total number of dependents, their relationship to you
- · Citizenship status
- Benefit plan beneficiary designation
- Person(s) to be notified in case of emergency
- Formal education, courses completed, other training or professional skills acquired

Upon request, you may examine your own personnel file and indicate to Human Resouces any information you think is inaccurate. Any Team Member wishing to view his/her personnel file must make a written request specifically stating what he/she wants to review and why they want to review the record on file. All personnel files are confidential information and can only be accessed by HMMA Team Members who have authorization. All personnel folders are located in Human Resources.

# PROBATION PERIOD

The probationary period is 90 calendar days. This probationary period is a time for evaluation, both by you and by HMMA. The probationary Team Member needs to evaluate HMMA's policies, procedures and overall working environment. The automotive industry is highly competitive. The work is fast-paced, physically demanding, high volume production which demands high standards of quality and safety. Learning to meet performance standards, working in a fast-paced manufacturing environment while meeting the guidelines which govern our conduct, and becoming acquainted with our team approach are also a part of the evaluation new Team Members need to make of HMMA.

HMMA needs to evaluate your progress during this period as well. Three performance evaluations are conducted during the probationary period.

These evaluations occur at the following intervals:

- 1 30 days
- 2 60 days
- 3 85 days

If any new Team Member is off due to an approved leave of absence, the number of days absent will be added to the probation period.

Your overall progress is evaluated during the probation period. Strengths and weaknesses are discussed and helpful feedback regarding your development and progress is given during each of the aforementioned reviews

In the event progress is less than acceptable or violations of standards of conduct occur, a probationary Team Member's employment may be terminated prior to the end of the 90 day period.

Before any new Team Member is terminated, a review of the facts and approvals by the department manager, team relations manager, director of human resources are required.

Once the probationary period is completed, the new Team Member becomes eligible for the following programs:

Equal Treatment Procedure Peer Review Panel Corrective Action Program Attendance Incentive

### LENGTH OF SERVICE

HMMA considers "length of service" (LOS) as the period of continuous employment, starting from your date-of-hire and applies to all full-time Team Members. Length of service will be broken when a Team Member:

- resigns from employment (leaving the plant without proper authorization is considered voluntary resignation)
- is terminated from employment
- fails to return to work on the day following the end of a
  personal, medical, military, or other leave of absence, unless
  unusual conditions or circumstances exist that would prevent the
  Team Member from returning on the scheduled day
- retires
- fails to communicate with HMMA regarding an absence of three
   (3) consecutive days or longer (subject to the Family and Medical Leave Act and regulations)
- is not actively employed with HMMA for 12 consecutive months or length of service, whichever is the lesser.

A Team Member who voluntarily terminated his/her employment, and who is rehired, will not have any prior service restored. The date of rehire

will become the new service date. Computation of service, for retirement purposes and the effect of breaks in service for retirement rights, however, will be determined in accordance with the Employee Retirement Income Security Act of 1974 (ERISA).

Transfer opportunities will be awarded based on LOS. In situations where more than one Team Member has the same LOS, HMMA will use the first letter of the Team Members last name as the tie breaker. If the Team Members last names begin with the same letter, then HMMA will use the second letter as the tie breaker and so on.

Position Advancement Opportunities will be based on qualifications. In situations where more than one Team Member has the same LOS, HMMA will use the first letter of the Team Members last name as the tie breaker. If the Team Members last names begin with the same letter, then HMMA will use the second letter as the tie breaker and so on.

#### EMPLOYMENT OF RELATIVES

Relatives of Team Members may be employed at HMMA; however, they may not work or come under the direct supervision of another relative. Relatives are defined as those people who are related either by birth, adoption, or marriage.

The employment of relatives at certain levels of HMMA in positions where one might have influence over another will not be allowed.

### TEMPORARY WORKERS AND REPLACEMENT WORKERS

HMMA intends to utilize temporary and replacement workers to reduce temporary peaks of excess overtime, perform special projects, and fill vacancies while Team Members are on military leave, personal leave, or medical leave of absence. Use of temporary replacement workers also helps HMMA avoid potential layoffs.

## TEAM MEMBER ORIENTATION

HMMA will provide every Team Member with the training needed to understand HMMA's philosophies. Each Team Member will receive an orientation outlining HMMA team concepts, policies, benefits, and all other aspects related to their employment at HMMA.

### HOURS OF WORK

# Hours of Work

HMMA's normal work week for all production and administrative (non-exempt) Team Members consists of forty (40) hours per week based on an 8 hour work day five days per week. HMMA's normal work week for all administrative exempt Team Members consists of forty-five (45) per week based on an 8 hour work day and 5 hours of casual time per week. All production and maintenance Team Members will rotate shifts every 4 months. Production, maintenance, and administrative shift hours will

#### be as follows:

SHIFT	SHIFT START TIME	SHIFT END TIME
Production		
1 st Shift	6:30 a.m.	3:15 p.m.
2 nd Shift	5:15 p.m.	2:00 a.m.
Maintenance	*	
1 st Shift	6:30 a.m.	3:15 p.m.
2 nd Shift	5:15 p.m.	2:00 p.m.
3 rd Shift	10:00 p.m.	6:45 a.m.
Administration	•	
1 st Shift	8:00 a.m.	4:45 p.m.

There may be times when Team Members will be asked to work irregular hours due to production requirements. Any deviation in HMMA's weekly scheduled hours must be reviewed and approved by the payroll and benefits manager or his/her designee prior to any change in HMMA's normal work schedule. Any permanent adjustment to any HMMA Team Members regularly scheduled work hours must have approval by the director of Human Resources.

## BREAKS AND COMMUNICATION PERIODS

### **Break Periods**

HMMA provides all Team Members with two (2) ten (10) minute paid break periods per day. The first break period will be given in the first half of the Team Members shift; the second break period will be given in the second half of the Team Members shift. All Production Team Members will be provided specific time for each of the described breaks. Due to the nature of Maintenance Team Members responsibilities their breaks will be given at their convenience. In order to allow Administrative Team Members the ability to maintain the continuity of their responsibilities they may take their breaks at their convenience.

There will be times when HMMA schedules overtime. In these situations the Team Member will be given a 5 minute break for every hour of scheduled overtime. These breaks must be given at the end of the eighth hour of work.

# Communication Period

Each Team will have a five minute paid communication meeting at the beginning of each shift. This meeting is for the manager, group leader, or team leader to communicate important information to the team.

### ATTENDANCE

Regular attendance is the cornerstone for the success of HMMA. A Team Member's absenteeism can reduce the quality and effect of the overall efficiency of HMMA's operations, as well as cause hardship on fellow Team Members who report to work regularly. Regular attendance

is every Team Member's responsibility, and every Team Member is expected to be on the job, on time, every scheduled workday.

The minimum acceptable standard of attendance is 98%.

Any scheduled workday missed is considered an absence. However, work time missed due to holidays, scheduled vacations, catastrophic event, jury duty, military duty, bereavement leave, short-term disability, work-related injury or illness, personal leave of absence and FMLA leave shall not be counted as an absence and are not cause for corrective action.

If a Team Member is absent due to a catastrophic event that results in a legally declared emergency which results in the closure of all major roads in the Team Member's county of residence, or if a Team Member must drive through such a county on the way to work, such absences will not count against the Team Member's attendance for the purpose of calculating the acceptable standard of attendance, nor be cause for corrective action. Final approval as to the declaration of a "Catastrophic Event" shall be made by the director of Human Resources.

Team Members who are not in their work area ready for work by their scheduled starting time will be counted as one-half day absent for calculating attendance only, excluding the following events:

A verifiable catastrophic event such as an accident causing road blockage of major highways, a major weather-related closure of roads, or other acts of God which result in Team Members being tardy will be evaluated on a case by case basis. If it is determined by HMMA that there is a significant adverse impact on HMMA Team Members, the tardy shall not affect a Team Member's attendance record.

Team Members who leave prior to the end of their scheduled shift (including overtime hours) with their group leader's and/or manager's permission are considered to have left early. A leave early will be considered as one-half day of absence for purposes of attendance calculation.

Any situation where a Team Member leaves the facility during scheduled work time (including overtime whether scheduled or voluntary) without their group leader, manager, senior manager, or any other member of management's authorization, the Team Member will be considered to have voluntarily resigned from his/her employment at HMMA.

Attendance will be calculated using a rolling calendar year using the following formula:

- Calculate the number of scheduled workdays. Scheduled workdays will include all excused scheduled workdays.
- · Calculate the number of unexcused workdays.
- Subtract the number of unexcused workdays from the number of scheduled workdays and divide the remainder by the number of scheduled workdays to arrive at the Team Member's attendance percentage.

o Example:

237 Scheduled workdays

<u>5</u> unexcused workdays

232/237 = 97.9%

When a Team Member's attendance falls below 98% at any time during the first year or subsequent years of employment during any rolling twelve-month period, corrective action will be considered. The rolling twelve-month period is a 365-day period.

Every Team Member is expected to notify his/her group leader and/or manager, in advance, of any known absence or future absence. When an absence is not known in advance, the Team Member must notify his/her group leader and/or manager 30 minutes prior to the start of the shift.

Accumulative absences that result in a Team Member's attendance percentage falling below 98% may be cause for corrective action.

The following will be considered:

- Cause
- Frequency
- Patterns
- · Failure to report
- · Time pattern of reporting

A Team Member that does not communicate to his/her group leader and/ or manager regarding his/her absence for a period of three (3) consecutive days or longer is considered to have voluntarily resigned his/her employment at HMMA.

All Team Member Attendance records will be maintained by the group leader and/or manager. Any corrective action necessary is taken by the group leader and/or the manager. The appropriate team relations representative will be in attendance.

The corrective action process is intended to help Team Members correct any attendance problems. However, if the Team Member's attendance continues to be unacceptable it could result in further corrective action up to and including termination.

When a Team Member's attendance percentage falls below the acceptable standard, corrective action may be considered. Corrective action is not automatic. Each Team Member's attendance record will be reviewed based on its own merit, and the circumstances in each case are considered. However, when corrective action is taken, the following steps must be followed:

- Informal Discussion
- 2 Formal Discussion
- 3 Commitment Discussion
- 4 Decision Leave

Case 2:07-cv-00306-MHT-CSC

The team relations representative will be consulted for guidance at each step of the aforementioned corrective action steps. The team relations representative will also attend each step as it occurs.

When corrective action is required beyond the four steps above, the Team Member's group leader and/or manager will contact the team relations manager and request a review of the Team Member's record for termination. No termination will take place unless the action is reviewed and approved by the team relations manager, section manager, and director of Human Resources.

### WORK WEEK

HMMA's work week begins at 12:01 a.m. Monday and ends on Sunday at 11:59 p.m.

#### OVERTIME

### Non-exempt Team Members

Due to the nature of the automotive industry there will be times when we will be required to work overtime in order to meet our customer's needs. Overtime will be paid in one-tenth hour increments; any overtime worked will be paid during the normal pay cycle and included in the regular payroll check.

Overtime is calculated using the base rate of pay plus shift premium and team leader premium, if applicable. Overtime will be paid at 1.5 times the Team Member's regular rate of pay for any time worked in excess of eight hours during the normally scheduled work day as long as 40 hours of work has been achieved for that work week. Team Members will be paid at 1.5 times their regular rate of pay for time worked on Saturday or the sixth work day. Additionally, Team Members will be paid 2 times their regular rate of pay for time worked on Sunday or the seventh day of continuous work. Team Members who work on an approved HMMA holiday will be paid at 2 times their rate of pay. Vacation time will count as hours worked when calculating overtime.

### Exempt Team Members

Assistant managers and specialist Team Members wages are based on a 40 hour work week and 5 hours of casual overtime. Casual overtime is time that is worked without approval. Assistant managers and specialists will be paid at 1.5 times their calculated regular hourly rate for all preapproved overtime.

In situations where the assistant manager and/or specialist Team Member is required to work because of scheduled production overtime they will be paid at 1.5 times their calculated hourly rate. Due to the fact that production overtime is scheduled and the assistant manager and/or specialist is required to work in order to support production needs the overtime will be considered as pre-approved. Additionally, the casual overtime rule

will not apply in this situation.

### PAY

HMMA reviews wages each year and makes appropriates changes to the wage scale based on several factors, such as: automotive industry, HMMA's performance, and the cost of living. Each Production and Maintenance Team Member will receive a base rate when joining the HMMA family and will receive a rate increase periodically over a 24 month period until they reach the top pay rate.

### PAYDAY

All Team Members will be paid on Tuesday on a biweekly basis.

## DIRECT DEPOSIT

All HMMA Team Members are required to use direct deposit. Each Team Member will receive an advice stub which will itemize pay and deductions in detail. Any questions regarding direct deposit should be directed to the Payroll and Benefits Department.

## **QUESTIONS REGARDING PAY**

If any Team Member has a question regarding pay, they are to contact their manager/assistant manager/group leader. The manager/assistant manager/group leader will notify the payroll department of any issues concerning pay and report back to the Team Member or arrange a meeting with the payroll department for the Team Member.

# "CALL IN" PAY

HMMA will pay for a minimum of four hours work at the regular straight time hourly rate for those Team Members who are called to work at a time other than their regularly scheduled work hours (before or after, but not continuous with their regularly scheduled shift). If there is at least four hours work available and the Team Members are given the option to work less hours, they will be paid only for the hours worked if they exercise the option to leave early.

# "REPORT IN" PAY

If the scheduled production is canceled due to any emergency, prior to the start of the shift and at least one hour of notification has been provided to the Team Members, no work will be available and no pay made to the Team Members.

If the scheduled production is canceled due to any emergency and less than one hour of notification is provided, Team Members will have the option of leaving and receiving pay only for the time worked or staying for a total of four hours. If the Team Member elects to remain at work, he or she must leave the plant at the end of this period.

If the notification of canceled production is made after four hours of work from the normal scheduled starting time of the shift have been completed, Team Members will have the option of leaving and receiving pay only for the time worked or staying until the end of the regular shift. Team Members that have not been given their options and have been forced to leave will be paid for 8 hours.

Anytime a Team Member volunteers to go home early or is required to go home early, the Team Member may elect to use any available vacation time to make up for lost income. This time will always be excused and the lost time will not count against the Team Member's attendance.

# STATEMENT OF EARNINGS

Each Team Member will receive a yearly statement of earnings. The yearly statement of earnings is known as a W-2 Withholding Statement which provides the amount earned and the taxes that have been withheld. The W-2 will be issued in January each year for use in filing income tax forms.

### **GARNISHMENTS**

HMMA respects every Team Member's right to privacy with regard to personal and confidential information. However, HMMA may be required, by law, to withhold a portion of your pay if served with a court notice of a garnishment, wage assignment, wage deduction, or government levy. When situations such as this occur HMMA's payroll department will notify you of any pending action involving such matter that requires a wage withholding situation.

### BENEFITS

HMMA benefits are described in the Summary Description Plan.

# ATTENDANCE INCENTIVE PROGRAM

HMMA will pay a premium of \$100.00 to non-exempt and exempt Team Member's up to assistant manager for perfect attendance for each 4-week period. All regular, full-time, non-exempt and exempt Team Members up to assistant manager are eligible to participate in the Attendance Incentive Program.

During the probationary period, a Team Member is not eligible to participate in the Attendance Incentive Program. A Team Member becomes eligible the first full 4-week attendance period following the end of his/her probation period.

The Team Member must maintain a perfect attendance record for a four (4) week attendance period to receive an attendance incentive. Perfect attendance is defined as <u>no absences</u>, including tardiness, early leave, lost time including scheduled overtime, or personal leaves.

The only exceptions to this policy are:

- HMMA observed holiday, unless the Team Member is scheduled to work on the holiday
- · Scheduled Vacation
- · Personal Days (HMMA may require documentation)
- · Jury Duty
- Military Leave. Military leave shall be considered in accordance with applicable law.
- Bereavement Leave
- The balance of a shift lost due to an occupational illness/injury.
- Workers Compensation related doctor appointments. (When a Team Member misses part of a day due to a workrelated injury/illness doctor appointment <u>scheduled</u> by the HMMA Medical Clinic.)
- · Any work-related activities away from the plant
- Any medical leave, either work-related or non-work related that is determined to be FMLA
- · Any leave that is determined to be FMLA

#### **FMLA**

## **General Provisions**

It is the policy of HMMA to grant up to 12 weeks of family and medical leave during any 12 month period to eligible Team Members, in accordance with the Family and Medical Leave Act of 1993 (FMLA). The leave may be unpaid, paid, or a combination of unpaid and paid leave, depending on the circumstances of the leave and as specified in the policy.

A Team Member must have worked for HMMA for 12 months, or 52 weeks. In addition a Team Member must have worked at least 1250 hours during the 12 month period immediately before the date when the leave is requested to commence.

In order for the leave to qualify under the policy, the Team Member must be taking leave for one of the reasons listed:

- The birth of a child and in order to care for that child;
- The placement of a child for adoption or foster care, and to care for the newly placed child;
- The care of a spouse, child, or parent with a serious health condition; or
- The serious health condition of the Team Member.

HMMA may ask for certification of the serious health condition. The Team Member should try to respond to such a request within 15 days of the request or provide a reasonable explanation for the delay. Failure to provide certification may result in a denial of continuation of leave. Medical certification may be provided by using the medical certification form. Request for medical certification must be made in writing as part of

HMMA's response to the Team Member's request for leave.

All Team Members requesting leave under the policy must provide verbal notice with an explanation of reason(s) for the needed leave to their immediate supervisor, who will advise the Benefits Department. If the leave is foreseeable, the Benefits Department may require the Team Member to provide a written request for leave and reason(s) for that leave. Failure of the Team Member to provide a written request for leave cannot be grounds to deny or delay the taking of FMLA leave.

### HOLIDAYS

HMMA observes paid holidays each calendar year. HMMA will review the holiday schedule each year and communicate to all Team Members the holiday schedule for the coming year in November. All full time Team Members and team leaders are eligible for holiday pay, which includes shift premium if applicable. All full time Team Members will be eligible for holiday pay as of their first day of employment.

All Team members must work his/her last full scheduled workday before the holiday and the first full scheduled workday following the holiday in order to receive holiday pay.

All non-exempt Team Members and exempt Team Members up to assistant manager will be paid double time for hours worked on a designated HMMA holiday.

## VACATION NON-EXEMPT/EXEMPT TEAM MEMBERS

HMMA realizes that vacation is an important benefit for all Team Members. HMMA's intention is to provide Team Members with a means to take a scheduled vacation without loss of pay. Vacation does not apply to holidays, bereavement leave, jury duty or military leave pay. The vacation allowance is granted for the calendar year only. Once it is used for the year, it is not renewed until January 1st of the next calendar year.

A Team Member's vacation eligibility is determined based on his/her length of service with HMMA and is to be used during the calendar year January 1st through December 31st. Any Team Member that has not worked hours for the year in which the vacation is scheduled will not be paid until at least one day has been worked in the qualifying year. Although Team Members must actually perform work in a new calendar year before qualifying for vacation, Team Members may use their vacation in January if it is connected with vacation or a holiday from the previous year. Five vacation days are reserved and must be used during HMMA's summer shutdown. However, a Team Member may use these days prior to shutdown for Family Medical Leave or if the Team Member is scheduled to work the vacation days that are reserved for the summer shutdown period. Anticipated unused shutdown vacation days may not be scheduled for dates before the actual shutdown occurs.

Starting the year of the Team Member's second anniversary, the Team

Member is eligible for vacation according to the following schedule. (The Team Member's vacation allowance is available as of January 1st each year)

Team Members with:

· Less than one year will receive a prorated vacation based on the following

```
- 10 days vacation
o January
o February
            - 9 days vacation
o March
            - 8 days vacation
            - 7 days vacation
o April
o May
            - 6 days vacation
o June
            - 5 days vacation
o July
            - 4 days vacation
o August
           - 3 days vacation
o September - 2 days vacation
o October - 1 days vacation
o November & December - 0 days vacation
```

- · Beginning January of the next year Team Members will
- receive: o Ist year 10 days vacation

```
o 2nd year -11 days vacation
o 3rd year -12 days vacation
o 4th year - 13 days vacation
o 5th year - 14 days vacation
o 6th year - 15 days vacation
o 7th year - 16 days vacation
o 8th year - 17 days vacation
o 9th year - 18 days vacation
o 10th year - 19 days vacation
 o II<sup>th</sup> year - 20 days vacation
o 12th year - 21 days vacation
o 13th year - 22 days vacation
o 14th year - 23 days vacation
o 15th year - 25 days vacation
```

A Team Member's vacation pay is based on the Team Member's regular base pay at the time, but not more than eight (8) hours per day. Any vacation will include any shift differentials a Team Member is currently receiving. Vacation cannot be taken on Saturdays, Sundays, or holidays.

# SCHEDULING VACATION

In order for HMMA to plan proper coverage for Team Member vacations, the scheduling period for the subsequent year's vacations will be during November and December as follows:

· Full week and single days of vacation for January and/or February must be scheduled between November 1 and

- November 30 of the preceding year.
- Full weeks and single days of vacation for the remainder of the year - March through December - must be scheduled between December 1 and December 22 of the preceding year.
- Full weeks take precedence over single day vacation requests.
- Single days take precedence over 1/2 day vacation requests.
- When two (2) or more Team Members with the same length of service request the same dates for time off, the last letter of the Team Members' names will be used to determine who has first preference.

## SUMMER SHUTDOWN

HMMA reserves the right to schedule a plant shutdown each year. When a plant shutdown is planned, HMMA will inform Team Members of the planned shutdown by the end of December the prior year. HMMA reserves the right to require the Team Members to use up to 5 days of his or her vacation if needed during the shutdown period.

There may be occasions when it is necessary to schedule work during HMMA's summer shutdown period. When it is necessary to schedule work, each department will notify Team Members 30 days prior to the planned summer shutdown, which they will be required to work.

### Procedure

The manager and/or group leader will solicit volunteers and/or require Team Members to work during the shutdown period using the following criteria:

# · Soliciting Volunteers:

- o Solicit volunteers based on length of service for shut down days that are not holidays. The Team Member volunteering with the longest length of service will be awarded the work. If two or more Team Members volunteer with the same length of service, the first letter of their last names will determine which Team Member is awarded the work.
- o If the voluntary work being offered is an HMMA holiday, the manager and/or group leader will use the overtime equalization chart to determine which Team Member will be awarded the overtime, as stated in the Equalization of Overtime Policy.

# · Required Work:

- When requiring Team Members to work on shutdown days that are not holidays, start from the bottom of the length of service list until the required manning is obtained.
- All Team Members who volunteer or that are required to work during an HMMA shutdown that involves reserved vacation days will be eligible to reschedule

the vacation days.

- · Skills Requirement
  - In overtime situations that require a specific skill and or qualifications to accomplish this job task. Skill will take precedence over length of service.
  - If more than one Team Member has the skill and qualifications, overtime equalization should be used as a determining factor and then length of service if applicable.

# Medical Leaves During Shutdown Periods

All Team Members that are on an approved medical leave, or personal leave during the shutdown period will be paid for any vacation reserved for the shutdown period, and will not be eligible to reschedule vacation days reserved for the shutdown period.

### Canceling Vacation

Team Members who choose to cancel their scheduled vacation must notify their manager and/or group leader as soon as possible. Team Members may only cancel a scheduled vacation one time per scheduled year.

When a Team Member cancels a scheduled vacation week or day, he/she may reschedule the canceled vacation to any open block of available vacation time. The opportunity for the canceled week or day will be posted in a central area for the entire group or department, whichever is applicable, for 48 hours following the cancellation.

### Personal Days

All Team Members will be given three Personal Days each year. HMMA encourages its Team Members to schedule their Personal Days in advance if possible. However a Team Member may use Personal Days at their discretion for emergency situations or unforeseen circumstances (HMMA may require documentation) that prevent them from reporting to work, leaving early, or reporting late to work.

If a Team Member is already at work and needs to leave, the Team Member must contact his/her manager and/or group leader and get approval before leaving the plant. If the Team Member does not contact his/her manager and/or group leader or another member of management and leaves without proper authorization, he/she will be considered to have voluntarily resigned.

### Personal Day Limitations

- Personal Days were not developed to extend vacation periods or to be utilized in lieu of vacation
- Personal Days were not intended to be used to extend a holiday period, however if a verifiable unforeseen circumstance were to arise the Team Member would be

- allowed to utilize a personal day to cover his/her absence.
- Can not be used during the New Hire 90 day probation period.
- If a Team Member uses a Personal Day on a Saturday or Sunday for a verifiable emergency he/she will not be eligible for compensation at a premium rate, but will be compensated at a straight time rate and may be required to provide documentation.

# Scheduled Personal Days

- Must be scheduled in advance of the day taken (before close of previous shift).
- Must be approved in advance by immediate supervisor (may also be denied by immediate supervisor if manning not sufficient).
- Does not require documentation or explanation.
- Scheduled Personal Day will not effect attendance percentage.
- Scheduled Personal Day will remain eligible for attendance bonus.
- Scheduled Personal Day before a holiday will not disqualify holiday pay.
- Scheduled Personal Day before "scheduled Saturday/ Sunday" does not allow for missing Saturday/Sunday if scheduled.
- Scheduled Personal Day can be used on production Saturday/Sunday (or day that team member is scheduled to work)
- Scheduled Personal Day will be paid at straight time (regardless of day requested).

## Unscheduled Personal Days

- Must only be used for emergency purposes.
- Emergency reason may be required to be documented.
- Documented emergency will still be eligible for attendance bonus.
- Un-documented emergency will disqualify for attendance bonus.

- Non-emergency use will disqualify for attendance bonus.
- Un-documented/non-emergency use before a holiday will disqualify holiday pay.
- Un-documented/non-emergency use will not count against attendance percentage.
- Un-documented/non-emergency use to cover tardy will disqualify attendance bonus.
- Utilizing to cover tardy will not count against attendance percentage.
- Unscheduled Personal Day can be used on production Saturday/Sunday (or day that team member is scheduled to work).
- Unscheduled Personal Day will be paid at straight time (regardless of day requested).

### Transfers

If a Team Member transfers to a new Team, the Team Member will be required to reschedule his or her vacation.

#### Unscheduled Vacation

A Team Member's vacation allowance does not accumulate and must be taken in the calendar year in which it is earned. Team Members will be paid for any unscheduled vacation on the first pay period in February of the following year.

# Vacation Eligibility

All regular, full time, exempt Team Members are eligible for vacation.

Vacation is earned by the Team Member each January. In order for the Team Member to be eligible for vacation he/she must have reported for work in the year of eligibility.

Requests for vacation days must be submitted to the supervisor one week in advance. The supervisor is required to approve or deny the request within 48 hours.

# Unused Vacation Time

A Team Member will not be allowed to carry over unused vacation into the next year. Team Members that have vacation days remaining after the close of the calendar year (December) will be paid for any remaining vacation time by the first pay period in February.

Upon separation from employment with HMMA, the Team Member's vacation will be prorated and the Team Member will receive pay for any unused vacation during the year in which the termination occurs. If a

Team Member should die during the term of employment, pay for unused vacation will be paid in a lump sum to the Team Member's beneficiary (as designated for retirement plan).

A Team Member's vacation pay is based on the Team Member's regular base pay at the time, but not more than eight (8) hours per day. Any vacation will include any shift differentials a Team Member is currently receiving. Vacation cannot be taken on Saturdays, Sundays, or holidays.

#### Personal Leave

In an effort to recognize the need of Team Members who require time off in addition to personal days or vacation, HMMA may consider a personal leave of absence without pay for up to a maximum of thirty (30) days.

All regular permanent, full time Team Members employed by HMMA for a minimum of ninety (90) days are eligible to apply for an unpaid personal leave of absence. Departmental requirements will all be taken into consideration before a request is approved. Requests for unpaid personal leave may be denied or granted by HMMA. Approvals of the immediate supervisor, department director, and Director of Human Resources are required. All personal leaves are unpaid leaves.

An eligible Team Member should submit a request in writing to his/her immediate supervisor.

A Team Member is required to return from the unpaid personal leave on the originally scheduled return date. If the Team Member is unable to return, he/she must request in writing the extension of the leave.

If HMMA does not extend the leave, the Team Member must then return to work on the originally scheduled return date or be considered to have voluntarily resigned from his or her employment. Extensions of leave will be considered on a case-by-case basis.

# BEREAVEMENT LEAVE

The bereavement leave policy was developed to provide Team Members with a suitable period of time away from work, with pay, in order to properly attend to the arrangements required when a death in the Team Member's family occurs.

The Team Member's group leader or management Team Member should be immediately notified when such leave is needed.

A bereavement leave of absence, with pay, for a period not to exceed five workdays shall be granted to a Team Member when death occurs to the Team Member's:

- parent
- stepparent
- spouse

## · child or stepchild

A bereavement leave of absence, with pay, for a period not to exceed three workdays shall be granted to a Team Member when death occurs to a member of a Team Member's family.

For the purpose of this policy, the Team Member's family shall be defined as follows:

- In the event of a miscarriage, if a death certificate is issued, then the above policy will apply
- Mother-In-Law/Father-In-Law
- · Sister/Brother
- · Grandparent/Grandchildren
- · Stepsister/Stepbrother
- · Grandparent-In-Law
- · Half-sister/Half-brother
- Great Grandparents
- Son-In-Law/Daughter-In-Law

Exceptions may be made to the "Team Member's family" provisions if the deceased was a relative or foster parent and the Team Member resided with or was reared by the deceased.

In the event of the death of a Team Member's relative not mentioned above the Team Member will be excused, with pay, for up to one day (8 hours). This applies to the following family members only:

- Aunts
- Uncles
- First cousins
- Nephews
- Nieces
- · Brother-In-Law and Sister-In-Law

When a Team Member is on vacation and a member of the Team Member's family dies, the time off will be considered as bereavement leave. Vacation time missed because of the death may be utilized at a later time. If an official HMMA holiday occurs during time considered as bereavement leave, the Team Member's bereavement will begin the day following the holiday. In addition, Saturdays, Sundays and holidays are not considered as bereavement. Any Team Member who is off on a Friday for an approved bereavement leave will not be expected to work on the Saturday or Sunday after the approved bereavement leave.

All bereavement leaves of more than one day must be taken on consecutive work days. (For example: Tuesday, Wednesday, Thursday, or Friday, Monday, Tuesday).

A Team Member who leaves during his or her shift due to the death of a family member that qualifies for bereavement leave will receive eight hours of total pay for that day. By leaving during the shift, the Team Member has started his/her bereavement leave and the partial day will count as a full day of the allowable bereavement leave.

Document 68-8

HMMA may request documentation for verification to be retained with the leave of absence request.

#### JURY DUTY

HMMA will provide income protection while a Team Member carries out his/her civic responsibility regarding jury duty.

Upon receipt of notification from the state or federal courts of an obligation to serve on a jury, the Team Member should notify his/her supervisor. The Team Member is required to provide copies of the jury subpoena or jury summons to his/her supervisor and to the Payroll Department.

Any Team Member appearing as a plaintiff, defendant, and/or witness in any legal proceeding, or for other appearances related to legal proceedings or court cases (e.g. deposition testimony), whether or not pursuant to a court-issued subpoena will not receive paid time off. Vacation, personal time, or unpaid time should be used for these instances.

### MILITARY LEAVE

Team Members who are inducted into the U.S. Armed Forces or who are reserve members of the U.S. Armed Forces or state militia groups will be granted leaves of absence for military service, training, or other obligations in compliance with state and federal laws. These Team Members may use accrued vacation leave but are not required to do so. At the conclusion of the leave, Team Members generally have the right to return to the same position they held prior to the leave or to a position with equivalent seniority, pay and benefits. HMMA will pay the difference between military pay and regular wages/salary for up to one month. Team Members are requested to notify their supervisor as soon as they are aware of the military obligation. Questions regarding HMMA military leave policy, applicable state and federal laws, and continuation of benefits should contact the Human Resources Department.

# TEAM WEAR

The purpose of Team Wear is to support the spirit of team work, build open communication, ensure safety for Team Members, protect product finish, ensure proper security and identify visitors.

Team Wear will be worn by all Team Members in a neat and appropriate manner during normal business hours, except when a special business meeting requires other clothing. Team Wear may be worn to and from work. The Team Wear concept also applies to interns & co-op Team Member who are issued Team Wear by HMMA.

Other HMMA apparel is not considered Team Wear and should not be worn during normal working hours. Likewise, jackets, sweaters and

sweatshirts not issued or purchased through the *Team Wear Collection* should not be worn over *Team Wear* during business hours.

The color choices at the present time are:

- · pants/skirts in khaki, navy, grey, olive and black
- shirts in tan, white, blue & blue/white, herringbone, green, slate blue, denim, khaki, and black.

Team Members will also have choices of sweatshirts and sweaters which are also embroidered with the company logo.

Skirts may be hemmed to no more than 3 inches above the top of the knee.

All alterations will be done at Team Member expense. Safety issues and mutilation hazards for clothing should be kept in mind when altering clothes.

Team Wear is provided to Team Members once each 18 months. During orientation each Team Member will order his/her initial set of:

- 5 pants/skirts
- 5 tops
- 1 hat
- I belt

Every 18 months Team Members will receive a full replacement set of *Team Wear* due to wear and tear. Team Members will also have the option to purchase, at their own expense, pants/skirts in the same approved colors as those provided by HMMA.

Jeans (blue, black or any other color) are not considered appropriate for work at HMMA and are not to be worn during normal working hours. All items must conform to the Tearn Wear concept. Safety issues and protecting the finish of the vehicle should be taken into consideration when choosing Tearn Wear (100% cotton clothing is required in some areas and loose clothing is not allowed on production lines).

Team Wear which is damaged during work hours at HMMA will be replaced.

Maternity wear is available upon request. The choices will include a navy jumper, navy slacks and a white blouse. The jumper must be dry cleaned at the Team Member's expense. Due to changes in sizes, maternity clothing may be requested twice during pregnancy. Team Members may choose to wear maternity clothing of their own choosing (and expense) if the colors match those outlined above.

Additional HMMA apparel from the HMMA Team Wear Collection may be purchased by the Team Member through the supplier for Team Member use only. Team Wear may not be purchased for family members, however, Hyundai logo items may be purchased through the HMMA

Gift Shop. Team Members will bear the expense of tax and shipping for individual purchases.

Note: No pins, buttons, or other items may be worn on HMMA Team Wear unless it is issued by HMMA. Furthermore, only HMMA issued hats may be worn at HMMA. All HMMA head wear must be worn as issued and may not be altered. The only acceptable alteration is the addition of the Team Members name.

#### SAFETY

HMMA's goal is to eliminate potential hazards before they become an accident. Every Team Member is responsible for safety not only for themselves but for others. We can all prevent incidents by avoiding unsafe acts, reporting unsafe acts and conditions and by learning and following the policies and procedures that have been developed to keep our facility safe.

#### Safety Committees

HMMA's safety committees provide Team Members an opportunity to participate in safety improvements in their areas. The safety committees will conduct area audits, identify safety training needs and support safety awareness programs in the facility.

### Safety Wear

As part of HMMA's total Team Member safety program, special clothing and other apparel designated by department managers and the Safety/ Environmental Department must be worn by Team Members, when and where required, to help guarantee your personal safety.

### Hard Hats and Bump Caps

Hard hats (heavy-duty, impact-resistant hats) must be worn in work areas where there is danger of falling objects or hazardous conditions. Bump caps (lighter weight hats) may be required in some areas as an additional means of protection. Team Members are reminded to obey signs or directions in areas where such protective devices must be worn.

HMMA will issue all bump caps and hard hats. Only HMMA-issued hats may be worn. Additionally, safety caps may not be altered in any way. The only exception is the addition of the Team Members name.

### Shoes

HMMA safety-approved shoes are required in many areas of the plant and are necessary to safeguard your health. HMMA has established a specified dollar amount it will pay toward the purchase of safety shoes. Contact the safety department for the exact amount.

### Safety Glasses

All Team Members, vendors and visitors at HMMA are required to

wear OSHA-approved safety glasses in the production areas. Safety glasses are provided by HMMA and can be ordered through the Safety Department. Eye examination charges are not covered under this program. Safety glasses do not have to be worn when entering, exiting, or during breaks and lunch.

### Personal Protective Equipment (PPE)

When it is required, use of special safety equipment by Team Members shall be regarded as a condition of employment. Further information will be given to you during your training regarding equipment needed for your job. If you are not sure of the PPE required in your work area, please contact your group leader.

### Housekeeping

Good housekeeping habits allow all HMMA Team Members to be safe in their work areas as well as the ability to work more efficiently. Each Team Member is responsible for maintaining their work area. If we allow dust and dirt to accumulate or if we do not regularly maintain the work area safety hazards may occur. Team Member is responsible for disposing of trash both inside and out into the proper receptacle. Failure to adhere to the aforementioned is considered to be a performance issue and could result in corrective action.

### Lock-out/ Tag-out Procedures

The safety of all HMMA Team Members is a primary concern. In order to protect all Team Members from danger, we have established a Lock-out/Tag-out procedure to protect all those who enter machinery, work within machinery, or use machinery as part of their job duties at HMMA. Only authorized Team Members who have completed lock-out/tag-out training may work within machine guarding or enter machinery. Strict compliance with the lock-out/tag-out procedures and rules are required from all HMMA Team Members and contractors at all times.

HMMA will issue each trained and authorized Team Member a personal safety lock along with an identification tag. The Team Members lock and tag is required to be properly attached to the lock-out devices located on each piece of machineries control panel before entering. In situations where multiple persons must enter a piece of machinery requiring lock-out/tag-out, each person must attach his/her lock and tag to the lock-out device with a multi-lock hasp. All locks and tags must be removed before the equipment is restarted.

Because of the differences in each machine or piece of equipment, the Team Member should learn the proper method of locking and tagging each piece of equipment they operate, repair or maintain. If a Team Member is unsure about the procedures for locking out the equipment, the Team Member must ask their manager and/or call the Safety Department for assistance.

### SPECIAL AUTHORIZATION PERMITS

Because of the varied types of work required, certain types of work require special authorization and/or training. Areas designated as confined space or certain welding operations require a permit prior to beginning work.

### Confined Space Entry Permits

When a location is designated a "confined space" it requires specialized training before a Team Member can work in the designated area. Confined spaces present characteristics of an atmosphere or have the potential for serious safety and/or health hazards.

Lack of oxygen or contamination of the air is possible in confined spaces. No Team Member or contractor is allowed to enter a "permit required" confined space unless they have received the proper training and the area has been adequately tested and a confined space entry permit has been issued. When training and/or a permit is needed contact the Safety Department to obtain training and/or a permit.

#### Hot Work

There are areas within our facility that are susceptible to fire and explosions. Because of these dangers Team Members planning to do "hot work" in these areas must obtain a hot work permit before performing cutting, welding and/or spark producing work. Hot work being done on welding lines and in authorized maintenance areas does not require a hot work permit unless otherwise posted. All hot work permits must be obtained from the Safety Department.

### Area Specific Safety Rules

Individual areas within our facility will have area specific safety requirements. These include but are not limited to:

- Rules for the proper use of different kinds of tools and equipment
- · Rules for performing different kinds of operations
- Proper techniques for lifting or performing other physical activity

Each department will be responsible for communicating the safety rules that apply to your particular job function. If a Team Member is unsure of the safety requirements for their work area they are to contact the manager for the department or the Safety Department.

### SECURITY

### Foreign Trade Zone (FTZ)

HMMA is designated as a FTZ under the Foreign Trade Zone Act of 1934.

The FTZ makes it possible for HMMA to receive parts from other countries without paying the required duty tax until the parts leave the FTZ as part of a completed vehicle. Operation of the FTZ is under the supervision of U.S. Customs Service and therefore HMMA is required to operate under stricter security than you may be accustomed.

### Video Surveillance

At HMMA the security of our Team Members as well as our product is important to us.

In order to ensure our Team Member's safety, protect our product, and maintain the FTZ zone, HMMA uses video surveillance throughout our facilities.

### **HMMA Identification Badges**

HMMA identification ("ID") badges are issued on the first day of employment. All HMMA Team Members are required to wear their ID badges, and have them visible when entering and exiting HMMA. Team Members do not have to have their badges visible when they are in their assigned work area. However, the Team Member must wear, and have their badge visible when traveling between HMMA facilities. Personal identification from your ID badge is an FTZ requirement. Security personnel may periodically inspect badges. All Team Members will be required to return his/her badge to security on their last day of employment. If any Team Member loses their identification badge, the Team Member is to notify Security immediately so that a new badge can be issued and activated.

### Parking/Traffic Control

The ability to park on HMMA premises is allowed during scheduled work times. At HMMA we have reserved parking spaces for visitors as well as for the disabled. Here at HMMA, all other Team Members have equal access to parking and parking spaces on a first come first serve basis. All Team Members are responsible for parking in the proper parking spaces and for respecting the visitors and disabled parking areas.

Additionally, HMMA has a posted speed limit as well as designated lanes which allow for smooth traffic flow in and out of the facility. All Team Members are required to follow all posted limits, as well as safe driving habits, to ensure the safety of all HMMA Team Members and visitors. Any Team Member found in violation of these rules is subject to corrective action up to and including termination.

### CAREER OPPORTUNITY PROGRAM

The purpose of the HMMA Career Opportunity Program (COP) is to encourage promotion from within HMMA and to ensure that all qualified Team Members have an equal opportunity for job advancement. This program is designed to provide an effective means of communication to Team Members of specific job vacancies within HMMA. This policy will

Page 39 of 59

be administered by the Employment Department.

It is the intent of HMMA to fill job vacancies from within the organization when Team Members with the skills and qualifications for the positions are available. In the event a posted position cannot be filled from within HMMA due to a lack of qualified Team Members external sources can and will be utilized to fill the position. Job advancement and transfers will be made without regard to race, color, religion, sex, age, national origin, veteran status, or disability.

This program will be used for exempt and non-exempt positions excluding the following: production Team Member, team leader, entry level support staff Team Member, management Team Member and above.

A manager may fill a vacancy internally within his/her section and within the same salary classification without posting the position by realigning a Team Member into the position. The position vacated will then be

All full-time Team Members who have completed the probationary period at HMMA are eligible to apply for vacancies posted under this policy. In the interest of stability and continuity, a Team Member who accepts a promotion will be expected to remain in the new position for a period of twenty-four (24) months and will be prohibited from applying for another promotional opportunity during that twenty-four (24) month period.

A Team Member will be disqualified from consideration for any Career Opportunity Posting if he/she has active corrective actions at the Formal Discussion level or above. Any conflict with the Employment of Relatives Policy may also prohibit a Team Member from being considered eligible for the posted position.

Vacancies to be filled by the Career Opportunity Program will be announced via closed circuit television and/or on the Career Opportunity Bulletin Boards. Vacancies will remain posted for five (5) working days following the first date of the announcement.

All Team Members who have filed a Career Opportunity Application but do not meet the minimum eligibility requirements will be notified in writing by the Employment Department. Candidates may be contacted for a screening interview to verify and/or clarify experience. Applicants not selected will be notified of their status, in writing, by the Employment

A Team Member who has been awarded job advancement will be transferred within thirty (30) days of the selection decision. The Director of Human Resources must authorize any decision to delay the transfer.

HMMA wants all of its Team Members to become multi-talented. In order to achieve this goal HMMA Team Members will have the ability to request an assignment to another work area of their choice. Not only does this allow the Team Members to gain important job experience but it also helps HMMA to develop Team Members for other responsibilities.

Team Members with permanent medical restrictions, either off work or on a temporary work assignment, will be considered for placement, with or without accommodation, as required by the Americans with Disabilities Act. Placements of Team Members with permanent medical restrictions will take priority over transfer requests.

When a vacancy is declared, it shall be posted for department or group transfer, provided the position cannot be filled by a Team Member with permanent medical restrictions. This vacancy will be posted plant wide denoting the department and group. The requesting eligible Team Member with the longest length of HMMA service shall be placed in the open position. The job posting will be posted in designated areas of the facility for a period of three (3) working days, excluding weekends and holidays. All requests received by the end of the posting period shall be reviewed to determine which candidate has the longest length of service and is eligible for transfer.

The requesting Team Member must be a full-time, non-probationary Team Member with at least 12 months of HMMA service as of the date of the posting. The Team Member requesting transfer must not have transferred within the last twelve (24) months.

Any corrective action at the Commitment Discussion level or above will result in the denial of a Team Member's transfer request or promotional request. When two or more Team Members have identical length of service dates, the Team Member identification number will be used as the tie breaker. The Team Member with the lowest Team Member identification number will be awarded the transfer. Team Members will not be considered for any transfer that would result in conflict with the HMMA Employment of Relatives Policy.

To assure that adequate skill levels are maintained in each department, no more than 5% of the authorized full-time staffing in a department will be allowed to transfer out of the department in a calendar year.

Any Team Member who submits and is awarded a transfer request must accept the transfer. The Team Member who receives a transfer shall be prohibited from another transfer for a period of twenty-four (24) calendar months. This period shall begin as of the actual date the award of transfer notification is given. A Team Member who transfers will be required to reschedule vacation time previously approved. A Team Member who transfers to a new department will assume high overtime hours on that team for overtime equalization purposes.

### SOLICITATION, DISTRIBUTION, & POSTINGS

HMMA prohibits the solicitation, distribution and posting of materials on or at HMMA property by any Team Member or non-HMMA Team

Members, except as may be permitted by this policy. The sole exceptions to this policy are charitable and community activities supported by HMMA and HMMA-sponsored programs related to HMMA products and services.

Non-HMMA Team Members may not solicit Team Members or distribute literature of any kind on HMMA premises at any time. Team Members may only admit non-HMMA Team Members to work areas with HMMA approval or as part of a HMMA-sponsored program. These visits should not disrupt workflow. The HMMA Team Member must accompany the non-HMMA Team Member at all times. Former Team Members are not permitted onto HMMA property except for official company business. Team Members may not solicit other Team Members during work times, except in connection with a HMMA-approved or sponsored event. Team Members may not distribute literature of any kind during work times, or in any work area at any time, except in connection with a HMMA-sponsored event

The posting of materials or electronic announcements are permitted with approval from the Director of Human Resources. All team communication boards located in team areas are intended for team related instruction and production-related materials only. Violations of this policy should be reported to the Director of Human Resources.

### TEAM MEMBER WORK CONDUCT

It is the policy of HMMA that Team Members maintain a working environment that encourages mutual respect, maintains fellow Team Members dignity, promotes civil and congenial relationships among Team Members and is free from all forms of harassment and violence.

Team Members are expected to conduct themselves in an appropriate manner as judged by a reasonable person at work, at all HMMA functions, and also in the community. Team Members have the right to conduct their work without disorderly or undue interference from other Team Members. HMMA prohibits Team Members from violating the rights of their co-workers.

HMMA encourages a congenial work environment of dignity and respect as well as professionalism. Therefore, HMMA prohibits Team Members from intentionally harming or threatening to harm other Team Members, clients, vendors, visitors or property belonging to any of these parties.

Team Members are responsible for maintaining their work area in a neat and professional manner.

Team Members are responsible for assuring the security of HMMA confidential/proprietary material in their possession and similarly maintaining the security of HMMA provided equipment. Team Members concerned for the security of their work area or equipment must inform their supervisor of such concerns.

HMMA reserves the right to search locked, unlocked and/or publicly used HMMA property at any time without consent. HMMA may request a search of personal property at the worksite or locked HMMA property assigned to an individual if there is reasonable suspicion that evidence of illegal or prohibited activities resides therein. Refusal of such a request may result in corrective action up to and including termination.

### CORRECTIVE ACTION

The intent of corrective action is to provide a consistent way to address unacceptable attendance, performance, or conduct. Corrective action is designed to allow Team Members formal notice and the opportunity to correct any performance deviations from HMMA's acceptable standards.

The following corrective action procedures will be taken by HMMA's management in order to address a Team Members' inability to meet HMMA's standards regarding attendance, performance, or conduct. Corrective action applies to exempt Team Members at the specialist level and below, non-exempt administrative Team Members and all production Team Members, including maintenance Team Members. A team relations representative will be available and must attend each phase of the corrective action procedure. The steps are as follows:

#### Discussion Planner

Once it has come to the group leader and/or manager's attention that a Team Member's performance does not meet HMMA's performance standards, the group leader and/or manager will meet with the Team Member. This discussion is designed to gather facts about the performance issue and is to be a two-way conversation. The group leader and/or manager is to explore whether the performance issue is failure in the process, equipment, or with the Team Member.

- Equipment Problem. The group leader and/or manager will investigate and seek help in resolving any equipment problems.
- Process Problem. The group leader and/or manager will investigate and seek help in resolving any process problems.
- Team Member's Performance. Inform the Team Member of performance expectations and explain potential ramifications if the poor performance continues.

### Informal Discussion - Phase I

Phase I of corrective action is to address minor performance problems. The intent of Phase I is to bring the performance problem to the Team Member's attention through an Informal Discussion. The group leader and/or manager is responsible for conducting the Informal Discussion. The team relations representative will attend the Informal Discussion and serve as a witness. The Informal Discussion is an open discussion between the Team Member and the group leader and/or manager that

identifies the nature of the problem and the possible solution.

If the performance problem is corrected and no additional problems develop during the following twelve months, the documented Informal Discussion will be removed from the Team Member's file and will not be used for any future corrective action.

#### Formal Discussion - Phase II

The Formal Discussion is the 2nd phase of corrective action and is to be used for more serious performance issues, or if a Team Member fails to correct an existing performance issue after receiving an Informal Discussion, or if it is decided that a Team Member's performance issue is serious enough that it warrants a higher phase of corrective action. The Team Member will be given a Formal Discussion letter. Attendees at the Formal Discussion phase are the group leader and/or a member of management, team relations representative and the Team Member. The group leader and/or production management Team Member will prepare a Formal Discussion document addressed to the Team Member summarizing the performance issue. If the performance issue is corrected and no additional performance issues arise during the following twelve (12) months, the Formal Discussion letter will be removed from the Team Member's file and will not be used for any future corrective action.

### Commitment Discussion - Phase III

The Commitment Discussion is the 3rd phase of corrective action. This phase will be used if a Team Member's performance continues to be unacceptable or the Team Member commits a serious action that requires a higher level of corrective action.

A Commitment Discussion is a formal meeting, which is conducted with the affected Team Member; his/her group leader and/or manager, team relations representative, the team relations manager, and the appropriate production management Team Member. The purpose of this phase of corrective action will be to determine what aspects of the Team Member's performance are unacceptable, why they are unacceptable, and the reasons behind the Team Member's performance problem. The Team Member will be required to write an action plan stating what actions he or she will take to resolve the performance problem.

The Commitment Discussion letter and the Team Member's commitment letter will remain in the Team Member's personnel file for a period of 24 months. If the Team Member is able to correct the performance problem and no additional problems develop, the Commitment Discussion letter and the Team Member's action letter will be removed from the Team Member's personnel file and will not be used for any future corrective action.

### Decision Leave - Phase IV

The Decision Leave is the 4th phase of corrective action. This phase may be taken if the Team Member fails to correct the performance problem

after the Commitment Discussion or if it is determined that the Team Member's performance is serious enough to warrant action beyond a Commitment Discussion.

The affected Team Member will meet with his/her group leader and/or manager, team relations representative, team relations manager and the appropriate production management Team Member for a formal meeting. The Team Member will be given the following day off with pay. The Team Member will be asked to use this time to make a final decision whether or not he/she wants to remain employed by HMMA.

If the Team Member decides to return to work and commit to correcting his/her performance, the day off will be excused with pay.

Information regarding a decision leave will remain in the Team Member's personnel file for a period of twenty-four (24) months. If the Team Member is able to correct the performance problem, and no additional performance problems develop, it will be removed from the Team Member's personnel file and will not be used for any future corrective action.

Corrective action will be administered sequentially with regard to all attendance performance situations. Specific performance-related issues regarding performance, quality, and conduct will be evaluated on a case-by-case basis, and corrective action may be applied based on the severity of the performance issue. Any Team Member whose employment is terminated by HMMA may be entitled to request a Peer Review Panel Hearing.

### Termination

HMMA and its Team Members have a mutual interest in maintaining job security and stability in our organization. Because of our mutual interest, HMMA and its management team hope that we never have to terminate a Team Member's employment. However, in situations where a Team Member refuses to respond to the steps in the "Corrective Action Program" outlined above, or if a Team Member's actions are such that HMMA feels his/her employment cannot be continued, the Team Member will be terminated. Every termination decision will be reviewed by the team relations manager, the Team Member's manager, and the Director of Human Resources to review all facts and information before a termination decision is made.

Notwithstanding anything to the contrary contained in this handbook, every Team Member's employment with HMMA is voluntary and is subject to termination by you or HMMA at will, with or without cause, and with or without notice, at any time. Nothing in this handbook or HMMA policies or procedures shall be interpreted to be in conflict with or to eliminate or modify in any way the employment-at-will status of HMMA.

### SERIOUS MISCONDUCT

HMMA requires a high degree of personal integrity from its Team Members. There are certain things a person can do that by nature are so serious that they place him/her outside of the "Corrective Action Policy." When a person commits one of those actions against HMMA and/or his/her fellow Team Members, he/she may be terminated from employment immediately.

In serious misconduct cases where it is determined that termination is not appropriate, the Team Member will receive a Letter of Conditional Employment which will remain in the Team Member's file for 36 months. Upon issuance of a letter of conditional employment, the affected Team Member, group leader, team relations representative, team relations manager and the appropriate management Team Member will have a formal meeting. Following this meeting, the Team Member will develop an action plan and make a written commitment to successfully implement that plan.

Listed below are some examples of activities that constitute serious misconduct at HMMA:

- Serious and/or excessive violations of HMMA's attendance program.
- Serious and/or excessive violations of HMMA's performance standards.
- Threatening or fighting on HMMA's premises, at HMMA sponsored functions, or while conducting business away from the plant.
- Disclosing, misusing or removing from the premises any HMMA or fellow Team Member's property unless authorized,
- Use, possession, sale, transfer of or being under the influence of illegal drugs, alcohol or any other intoxicating substance at any time on HMMA property. Gifts of alcohol and/or coolers containing alcohol are also prohibited at HMMA.
- Deliberate damage to HMMA property or the property of a fellow Team Member.
- Intentionally misrepresenting or falsifying any information concerning employment or any report or HMMA record.
- Engaging in any form of discrimination in the workplace, including racial or sexual harassment of a fellow Team Member or harassment by a person in a supervisory position of a Team Member under the supervisor's authority.
- Insubordination, including refusing to perform a work assignment or refusing to follow direction of HMMA security or safety personnel.
- Deliberately trying to conceal serious quality problems in HMMA products.
- Deliberately using unsafe work practices that might seriously

Page 46 of 59

jeopardize the health or safety of the Team Member or a fellow Team Member.

- Use, possession, sale or transfer of a weapon at any time on HMMA property.
- Engaging in illegal activities such as gambling or trafficking stolen goods.
- Deliberately violating HMMA's Solicitation and Distribution Policy.
- · Deliberately spreading false or malicious rumors or slandering or libeling a fellow Team Member, HMMA or an HMMA
- Leaving the plant without proper authorization (note: this is also considered a voluntary resignation).
- Chronic violations of HMMA's Safety Rules or Procedures.
- Willful violations of HMMA's Lockout/Tag out, Confined Space Procedures or other situations where the violation places the Team Member or others in immediate danger.

The aforementioned list is not all inclusive.

### WORKPLACE THREATS AND VIOLENCE

This policy applies to any Team Member and/or person that make substantial threats, exhibits threatening behavior, or engages in violent acts on HMMA property or makes threats, exhibits threatening behavior, or engages in violent acts relating directly or indirectly to any work activi-

Threats, threatening behavior, or acts of violence against Team Members, vendors, contractors, visitors, or other individuals by anyone on HMMA property will not be tolerated (zero tolerance).

Threats, threatening behavior, or acts of violence against Team Members, vendors, contractors, visitors or other individuals relating directly or indirectly to work activities including phone calls, written materials, behavior at HMMA-sponsored activities will not be tolerated. Firearms, ammunitions, knives, bows or any other types of weapons are not permitted on HMMA property which includes the parking area(s).

In the event that violations of this policy are substantiated, HMMA will initiate a decisive and appropriate response. This response may include, but is not limited to: suspension or termination of any business relationship, reassignment of job duties, suspension or termination of employment, and/or seeking arrest and prosecution of the person or persons involved. Any violation of this policy will be considered serious misconduct. Any Team Member terminated pursuant to violations of this policy shall not be subject to the Team Member Review Board process.

Any Team Member that has knowledge of or witnesses threats, threatening behavior or an actual incident or violations of this policy is required to report the information to his/her immediate supervisor and/or the man-

# TEAM MEMBER RESOLUTION PROGRAM AND PROCEDURE

In any organization there can be differences of opinion about working conditions, work rules and policies, and other work-related issues. To resolve these differences effectively, communication is essential. This program is designed to enhance communication by providing a formal process to resolve legitimate disputes. HMMA will provide a prompt, orderly means of receiving and responding to Team Members' concerns. This program and procedure is intended to supplement, rather than discourage or replace, informal discussions between supervisors and Team Members. A supervisor should make every reasonable effort to resolve Team Members' concerns outside the formal Team Member Resolution Procedure.

The Team Member Resolution Program and Procedure is available to all full-time Team Members who have successfully completed their probation period. The Team Member Resolution Program and Procedure is not available to individuals employed in a temporary status or to employees of any contracted services provided to HMMA. The initiation of the Team Member Resolution Procedure in good faith by Team Members shall not adversely affect their standing as Team Members.

The Team Member Resolution Program consists of <u>four steps</u>, which are outlined below.

Outside counsel will not be permitted to attend any of the meetings. However, appropriate witnesses may be permitted to attend with approval from the manager of team relations.

### Step 1: Supervisory Level

### Team Member's Role

The Team Member should contact the team relations representative to coordinate a meeting in order for the Team Member to verbally present the concern to his/her supervisor within five (5) working days of the original cause for the appeal, or from the date the Team Member learned the cause for the appeal.

### Supervisor's Role

The supervisor will meet with the Team Member and the team relations representative and respond verbally to the concerned Team Member within five (5) working days.

#### Step 2: Resolution Request

#### Team Member's Role

If a Team Member does not agree with the supervisor's verbal response, he/she should contact a team relations representative for a Resolution Request Form. The team relations representative will give the Team Member the form and assist the Team Member in filing the form if necessary. The team relations representative will forward the Resolution Request form to the Team Member's section manager and coordinate within five (5) working days of receiving the answer to Step 1. The team relations representative will attend the meeting.

### Section Manager's Role

The section manager will review and investigate the facts of the appeal with the assistance of the team relations representative. The department manager will then conduct the prearranged meeting with the Team Member and the team relations representative.

Regardless of the outcome of the meeting, the department manager will provide the Team Member with a written response, briefly outlining the decision. This response will be delivered to the Team Member no later than five (5) working days following the meeting.

#### Step 3: Resolution Appeal

### Team Member's Role

If a Team Member does not agree with the department manager's response, he/she should contact a team relations representative. The Team Member must make a written request stating he/she does not agree with the department manager's response and request to go to the next step. The team relations representative will forward the request to the team relations manager and coordinate a meeting within five (5) working days of receiving the answer to Step 2. The team relations representative will attend the meeting.

### Manager of Team Relations Role

The team relations manager will review and investigate the facts of the appeal with the assistance of the team relations representative. The manager of team relations will then conduct the prearranged meeting with the Team Member and the team relations representative.

Regardless of the outcome of the meeting, the manager of team relations will provide the Team Member with a written response, briefly outlining the decision. This response will be delivered to the Team Member no later than five (5) working days following the meeting.

### Step 4: Resolution Final Appeal

The Resolution Final Appeal is the last step of the process. The commit-

Any refusal by a Team Member to submit to a search or testing procedure may, however, constitute grounds for termination. The primary purpose of this policy is to promote the safety and well-being of all Team Members. It would be inconsistent to promote a strong safety effort while allowing the use of drugs and alcohol or the possession of drugs, alcohol and/or weapons on HMMA property to undermine the safe and effective performance of Team Members on the job.

Each applicant for employment will be required, as a condition of employment, to undergo a urine drug screen/hair analysis. Applicants will be asked to read the policy and sign the post offer employment offer and Tearn Member consent to alcohol and drug screening. If an applicant tests positive and is determined to be in violation of this policy, applicant will be ineligible for employment.

### FOR CAUSE TESTING AND RANDOM TESTING

Each Team Member, as a condition of continued employment, is subject to medical or physical examination or tests, including urine drug screen and/or a drug screen using hair, at the determination of the responsible group leader, department manager and concurrence of the HMMA team relations manager and/or his/her designee, providing the following conditions are met:

- If the Team Member's group leader and/or manager has reasonable cause to suspect that the Team Member is in violation of this policy; or
- If the Team Member's job performance is deficient in a manner which suggests a possible violation of this policy; or
- If the position is designated as a safety sensitive and/or high risk occupation; or
- If the Team Member is selected at random for testing in order to monitor and ensure compliance by all Team Members with this policy. The random selection will be done centrally by HMMA's medical facility. Team Members will be asked to sign the Pre-Employment Offer and Team Member Consent to Alcohol and Drug Screening form.

If a Team Member tests positive for a random and/or for-cause testing and is determined to be in violation of this policy, the Team Member will be required to:

- · attend a substance abuse program
- follow the attending physician and/or a qualified substance abuse counselor's guidance
- agree to random testing over the next 12 months
- supply HMMA's medical clinic with documentation of treatment and/or documentation that no further treatment is necessary
- · agree to remain substance free as a condition of employment
- be responsible for any cost incurred that is not covered

- by HMMA's medical plan for treatment
- voluntarily resign if the Team Member subsequently tests positive for any subsequent illegal or un-prescribed substance and or being under the influence of alcohol.

Any adulterated specimen will be viewed as falsification and will result in immediate termination.

Any Team Member requesting rehabilitation assistance will be referred to the Team Member Assistance Program (TMAP) provider for assessment and treatment recommendations. The TMAP provider will monitor the program and advise HMMA of the Team Member's progress. Should the Team Member fail to maintain satisfactory progress or discontinue the program, the Team Member will be subject to termination.

Any Team Member who refuses to submit to drug testing will be considered to be insubordinate and will be terminated. Additionally, if a Team Member refuses to submit to or cooperate with a post-accident blood or urine test, he/she may forfeit his/her right to recover workers' compensation benefits.

HMMA recognizes that drug abuse and/or dependency are medical/behavioral conditions that can be successfully treated. Team Members with drug problems are encouraged to request assistance from the Team Member Assistance Program. Participation in TMAP is totally voluntary and completely confidential; however, a request for assistance or participation in a TMAP does not excuse a Team Member from violation of this policy.

HMMA reserves the right to conduct unannounced searches of its property, vehicles, and facilities, including Team Member's vehicles, work areas, desks and lockers assigned to Team Members, at any time. No Team Member has the right to interfere with or object to such searches of HMMA property based on expectations of privacy or otherwise. HMMA reserves the right to search personal property belonging to its Team Members, such as, but not limited to, lunch boxes or bags, pocketbooks or briefcases if such property is brought onto HMMA premises or into HMMA vehicles.

All Team Members will be required to sign a statement acknowledging their understanding of and compliance with HMMA policy.

### PUBLIC RELATIONS

To ensure that all information given to the public and the media is consistent, beneficial and accurate, it is important that the Public Relations Department coordinates and controls all information going out externally. If you are contacted by the news media and asked for information about HMMA or if you are asked to comment about HMMA, you are to refer the interviewer to the Public Relations Department. You may not release any information about HMMA business or activities unless you have been specifically authorized by the Public Relations Department.

### INTERNAL COMMUNICATIONS

Communication at HMMA is a key factor to our success. In order to maintain good communications, HMMA has established various avenues of communicating information to the Team Members. Additionally, and just as important, are the avenues that have been created to allow you, the Team Member, to communicate to HMMA. It is important to keep the avenues of communication open. By communicating we can all be successful. Even though we have many avenues for communication at HMMA all Team Members are encouraged to communicate with their group leaders and managers. Some of those methods are:

### Open-Door Policy

HMMA believes that each Team Members should have the ability to address problems as they arise personally. As with all companies, misunderstandings, differences of opinions and disagreements occur. If issues and concerns are not addressed in a timely manner those issues of concern can damage your relationships and affect all the parties involved. HMMA wants, and encourages all Team Members to openly communicate with one another to resolve misunderstandings, differences of opinion and disagreements. One way that we can resolve these issues is by having open communications with one another and the ability to discuss issues and concerns openly.

Unfortunately, there may be times when an agreement cannot be reached. In these situations HMMA wants every Team Member to know that through the Open-Door Policy they can address these issues in order to achieve a fair and practical solution.

Any member of the team relations department will assist you should a concern or issue were to arise.

Again, HMMA encourages all Team Members to discuss the situation in a respectful manner with the party involved. If a resolution is not reached, discuss the situation with the next level of management. The Open-Door Policy is meant to be used in a systematic fashion and may be pursued to the top levels of HMMA's management.

### Bulletin Board

HMMA has bulletin boards at all entrances and exits. These bulletin boards are for communicating work related information, information required by law, and job postings. Additionally, each team will have a bulletin board; these boards are for work related communications only. Team Members are prohibited from posting any information or notices directly on any bulletin board at HMMA.

### President's Roundtables

The President's Roundtables provide HMMA's Team Members an opportunity to meet and talk with HMMA's President as well as our Executive Vice Presidents. Team Members will be selected randomly on a bimonthly basis and sent invitations to attend the meetings. Participation is voluntary; however each Team Member is encouraged to attend so that they can communicate directly with the President.

### Group Leader/Managers One-on-Ones

Each group leader/manager will meet with each Team Member twice a year. In a company the size of HMMA it is difficult at times for the two to get together and have a casual conversation. HMMA feels that developing these relationships is important and helps foster open communication. These meetings will be held away from the production work areas and are meant to be an opportunity for The Team Member and group leader/manager to have a 15 minute casual conversation.

### Manager Lunches

The managers lunches are another opportunity for a team to get together in a casual setting were the manager/assistant manager of the department meets with each team in their department every six months and provides lunch. Participation is voluntary. The purpose of these meetings is to continue to foster open communication, and promote a team spirit as well a felling of family within the department. The meeting is held during the normal lunch period and is unpaid time.

### Team Advisor

The Team Advisor is a bulletin that will be issued to the team to communicate important information to the teams. The Team Advisor will be issued on an as needed basis to each team leader so they can read the information during the Five Minute Communication meeting. Once the bulletin has been read it will be posted for a specified time in order to allow Team Members to read it at their leisure.

# Hyundai Communication System (HCS) 334-387-8008

HMMA has established the HCS in order to allow Team Members an opportunity to ask questions in the event their group leader, team relations representative or another member of management has been unable to answer your question or concern. This means of communication is done anonymously, by calling the HCS. The HCS does not record the extension or phone number from which the call came. HMMA encourages Team Members to talk with their managers first, but in the event you need to ask a question, make a comment, or voice a concern on a confidential basis, we also encourage you to call the HCS.

The HCS will be available 24 hours a day, seven days a week. Your call

will be directed to the Director of Human Resources and or his designee. The Director of Human Resources will review the question and/or comment and direct them to the most qualified person. If you leave your name and want a personal response, a meeting will be scheduled if you request one. Every effort will be made to make sure all replies are given within ten working days of receiving the call.

Anonymous calls will be posted with the answeres on the HCS boards for a period of five days. We also ask everyone to be patient. Some calls may contain complex issues that require more time in order to answer them accurately.

### HMMA Closed Circuit Television System (CCTV)

HMMA CCTV System is an internal video system that will be used to broadcast HMMA information to all Team Members daily.

#### HMMA Weekly News

HMMA Weekly News is a weekly summary of company-related information. The HMMA Weekly News will be distributed every Monday on a weekly basis.

### **HYUNDAI** Insights

Hyundai Insights is a newsletter that will be sent to the Team Members home on a biweekly basis. This news letter will keep you and your family informed about what is going on at HMMA as well as what is going on at HMC and HMA.

### Five Minute Communication Meetings

Each team will have a five minute communication meeting at the start of each shift. The purpose of this meeting is to provide the Team Members with information pertaining to production, quality, or safety. These meetings may also be used to discuss sales, benefits, policy updates, or other pertinent information the team may need to know. All Team Members must be in their assigned meeting area ready for work at the start of their shift

### COMMUNITY RELATIONS

### Speeches

HMMA receives many requests for speeches about our company from a variety of groups. If your organization is not-for-profit and would like a representative from HMMA to speak to a group, you or your organization needs to submit in writing the following information: All requests must be on the group's letterhead.

- · Requested date of speech
- Time
- Location

- · Name of Group
- Topic you would like covered
- · Background information on the organization
- · Person to contact with their phone number or email address

All requests must be turned in at least one month prior to the requested date for the speech and should be addressed to the manager of public relations.

#### Tours

All family and public tours must be scheduled through the Public Relations Department.

#### GENERAL INFORMATION

#### Electronic Devices

HMMA has a responsibility to protect every Team Member as well as to protect HMMA assets. The automotive industry is a very competitive industry, and in order to protect its Team Members and proprietary information, HMMA must control what types of electronic devices are allowed in the workplace.

In order to ensure the health and safety of all Team Members, personal radios, televisions, tape recorders, and tape/CD/mp3 players are not permitted anywhere in the facility.

### Camera/Video Camera

In situations where a department uses a camera/video camera in order to conduct investigations, the department must have approval by the Security Department and must have a camera/video camera pass attached to the camera/video camera at all times. If a supplier has a need that requires the use of a camera/video camera in order to conduct an investigation or to assist in the function of their job duties, he/she must gain written approval from the responsible department. The written approval must be submitted to the Security Department for approval and verification from the responsible department. Once the Security Department has approved the use of a camera/video camera, Security personnel will issue a temporary camera/video camera pass. The camera/video camera pass must be attached to the camera/video camera.

Any camera/video camera without a camera/video camera pass will be confiscated, held in security and returned to the owner as they exit HMMA's premises, minus its film.

Personal camera/video cameras and camera/video phones are not permitted within the plant, nor will pictures be allowed during general tours. Business situations may require photos to be taken in the plant, but when these situations occur, only Team Members with an approved camera/

Page 55 of 59

video camera pass using a HMMA-owned camera/video camera will be allowed to do so.

### Cell Phones/Pagers

HMMA reserves the right to issue cell phones and/or pagers for business reasons to those individuals that have been approved in order to conduct HMMA business matters.

Personal cell phones and pagers will be allowed in the facility. However, cell phones and pagers must be kept in the Team Member's locker or desk during work times. In addition, the devices must have the volume muted while being stored. Team Members may use their cell phones and/or pagers during breaks and lunch periods only, and the Team Member must be in a designated break area.

### Audio Tape Recorders

Audio tape recorders are prohibited on HMMA premises. In situations where an audio tape recorder is needed a request for approval must be submitted to and approved by the Director of Human Resources or his/her designee.

Any violation of the aforementioned could result in corrective action up to and including termination. Any violation by a non-HMMA Team Member could result in their being asked to leave the premises and the film, tape, disk, and/or any other type of device capable of storing audio or video information will be confiscated and/or memory erased.

### HMMA TOOLS

HMMA has supplied each Team Member with the tools as well as state of the art equipment needed to perform their daily job functions. Each Team Member is responsible for the care and upkeep, and inventory of tools and other equipment issued by HMMA. These tools and equipment are not to be removed from the appropriate HMMA work area. Personal tools must not be brought into HMMA.

Intentional damage to any HMMA tooling or equipment is subject to corrective action up to and including termination.

HMMA will provide each Team Member with a locker so that they may store personal items. However, these lockers should not be used to store money or valuables. HMMA will not be responsible for anything that is destroyed, lost or stolen from any locker.

Lockers will remain the property of HMMA at all times. HMMA maintains the right to inspect any locker and its contents at any time with or without notice if it is believed the locker (s) contain items contrary to HMMA policy. This includes but is not limited to items such as firearms, explosives, dangerous or lethal weapons, alcohol, illegal drugs, or missing HMMA property.

### **CAFETERIA**

HMMA provides two dining facilities for our Team Member's convenience. HMMA has designed each of our dining facilities so that you can experience a clean and pleasant area while dinning. Prepared meals will be served daily. However if you choose to bring your own meal our dining facilities have ample seating for everyone. Team Members will also find vending machines located throughout the facility if you wish to purchase food or drink.

#### SMOKING

In an effort to provide safe and comfortable work conditions, HMMA prohibits smoking and/or the use of smokeless tobacco products in all production facilities and administrative areas. Team Members who use tobacco products should respect all areas designated as "no smoking," limit their tobacco use to those areas where and when smoking is permitted (outside of the facility and only during breaks and dinner/lunch), and dispose of all smoking materials/smokeless tobacco products in proper containers.

Smoking or the use of smokeless tobacco is only permitted during non-work times. This is outlined as follows: one 10-minute paid rest period in the first half of the shift, one 10-minute paid rest period in the second half of the shift and during the unpaid lunch period. In case of overtime work, an additional 5-minute rest period for each full hour (60 minutes) of overtime can be taken. There are some jobs where there are no set scheduled break times, such as maintenance, administration, etc. It is understood that these Team Members still fall with the guidelines of taking only a 10-minute break in the first half of the shift, and a 10-minute break in the second half of the shift.

HMMA intends to consistently enforce the smoke free environment policy described in this document. Any HMMA Team Member violating this policy is subject to corrective action up to and including termination.

### TELEPHONE CALLS

All HMMA phones are for business purposes only. Team Members are not allowed to use HMMA phones for personal business. However, if an emergency situation should arise, the Team Member is to contact their group leader/manager and/or another member of management in order to use a HMMA phone.

All emergency phone calls into HMMA will be forwarded to the appropriate area. HMMA's Team Members and their families are very important and considered HMMA's extended family. Each Team Member should supply their family members with an emergency contact number for their work area, as well as the department they work in, the group leader/ manager's name, and make sure their family knows that the contact information is for emergencies only.

#### ACKNOWLEDGMENT

The information contained in the Team Member Handbook of Hyundai Motor Manufacturing Alabama, LLC has been prepared as an aid and a guideline to give you a summary of the benefits, policies, and procedures at HMMA. It contains information about what you can expect from HMMA, and in turn, what HMMA expects of you.

If, in this Handbook, we have inadvertently said or implied anything that is different from the actual provisions of any HMMA policy or benefit plan document, the actual provisions of the policy or benefit plan will

If at any time you have any questions regarding policies, you may talk to your group leader, assistant manager, manager, or team relations representative.

The policies and statements contained in this Handbook, and in other provisions that may be added in the future, are not a contract of any kind, but are rather a description of company policies. Employment with HMMA is at will and is not offered, contracted, or promised for any specific length of time. You have the right at HMMA to quit for any reason or for no reason at any time. Conversely, HMMA may terminate your employment on the same basis. Although this Handbook reflects current policies, these policies may be unilaterally changed or rescinded by HMMA at any time.

I,	, acknowledge that I have received
	s my responsibility to read the handbook and order to gain understanding.
Signature	Number
Date	

### GRANT OF LICENSE AND RELEASE OF CLAIMS

I acknowledge that while employed with HMMA, I may, either individually or in a group setting, be photographed, filmed, or videotaped from time to time, and I voluntarily agree to be photographed, filmed, and/or videotaped. I fully understand and agree that such photographs, films, or videotapes may be freely used for public display in any form of media for the purpose of furthering the business interests of Hyundai Motor Manufacturing Alabama, LLC, Hyundai Motor America, Inc., and/or Hyundai Motor Company through advertising, publicity, trade, or any lawful purpose whatsoever. I further acknowledge and agree that I shall not be entitled to, nor shall I demand, compensation for such use.

By signing below, I hereby grant to Hyundai Motor Manufacturing Alabama, LLC, Hyundai Motor America, Inc., and Hyundai Motor Company, and their respective subsidiaries and affiliated companies, associate agencies, successors, and assigns, and to such other persons as they may designate from time to time (collectively the "Company"), an unconditional, royalty free license giving them the absolute right and permission to use my name, image, and/or likeness in such photographs, film, videotape, or other medium for the purposes set forth above without any entitlement to compensation for such use. This license shall be of unlimited duration and shall survive the cessation of my employment with HMMA.

In consideration for allowing me to participate in any photo, film or video shoot, I, for myself, my heirs, executors, administrators, and assigns, and all those who might claim through me, hereby release and discharge the Company and its/their officers, employees, agents, and representatives, from any and all claims, demands, damages, loss, expenses, and liability (specifically including but not limited to claims for compensation, royalties, or fees for use of my name, image, or likeness), whether known or unknown or presently existing, formerly existing, and which may hereafter arise, as a direct or indirect result of the use of my name, image, or likeness.

Signature	Date
Printed Name	Number

TEAM MEMBER:



HYUNDAI Hyundal Motor Manufacturing Alabama	RECEIPT of HANDBOOK ACKNOWLEDGEMENT	HR-AL-HR-TR-F-00021
Rev Date: 01/10/06	Owner: Team Relations	Revision Level: 00

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I, Janu L'Oces Sr acknowledge that I have received, the Handbook and that it is my responsibility to read the handbook and ask questions if needed in order to gain understanding.

Signature: Clean Cless

Ieam Member Number: /03039

Date: 10 JAN OF

## IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

JERRY LEON DEES, JR.,	)
Plaintiff,	) ) CIVIL ACTION NO.:
v.	) 2:07-ev-00306-MHT-CSC
HYUNDAI MOTOR MANUFACTURING	)
ALABAMA, LLC, and HYUNDAI MOTOR AMERICA, INC.,	)
Defendants.	)

## DECLARATION OF ROB CLEVENGER

- My name is Robert A. Clevenger. I am over eighteen (18) years of age, and I 1. have personal knowledge regarding the information contained in this Declaration.
- I am employed by Hyundai Motor Manufacturing Alabama, LLC as Assistant 2. Manager, Team Member Relations in the Team Relations Department
- My responsibilities as Assistant Manager, Team Member Relations include 3. overseeing the investigation of potential disciplinary issues involving Team Members, overseeing the maintenance of documents, information, and files concerning such investigations, and making a presentation to a termination committee on behalf of Team Relations concerning its investigation and related information in situations where an employee is being considered for termination...

- In particular, I was directly involved in the investigation of Plaintiff Jerry Leon Dees, Jr., with respect to allegations that Jim Brookshire, HMMA's Stamping Production Manager, reported seeing Plaintiff asleep during his shift on February 14, 2007.
- 5. Under my supervision and instruction, Team Relations Specialist William Ware interviewed Brookshire on February 15, 2007, and prepared a handwritten statement for Brookshire to sign confirming their discussion. A true and accurate copy of the handwritten statement is attached as **Attachment A**.
- 6. Upon reviewing this initial statement, it was determined that additional confirming information would be helpful in the investigative process and, accordingly, under my supervision and instruction, William Ware interviewed Brookshire again on February 19, 2007, and prepared a handwritten statement for Brookshire to sign confirming their discussion. A true and accurate copy of the handwritten statement is attached as **Attachment B**.
- Additionally, Team Relations received information from Plaintiff following an interview of Plaintiff conducted by Plaintiff's supervisor, Greg Prater, and attended by William Ware. A Team Relations Memo is customarily prepared following such a meeting and William Ware did in fact prepared such a memo, dated February 21, 2007, which was made part of Team Relations' file materials. A true and accurate copy of this Team Relations Memo is attached as Attachment C.
- 8 On February 23, 2007, I prepared a Team Relations Memo summarizing Team Relations' findings, Plant Engineering Department's recommendation, and information on relevant past practice. In sum, Plant Engineering Department's recommendation was termination given the circumstances, including Brookshire's statements, the fact that the area where Plaintiff was observed is an isolated area suggestive of intent, and, further, given that

Plaintiff's response contained inconsistencies with other evidence and because his response suggested a lack of concern about his job. The past practice considered in this situation involved another employee who, similar to Plaintiff, was discovered sleeping during working hours and was terminated as a result. A true and accurate copy of this Team Relations Memo is attached as Attachment D.

- 9. On February 26, 2007, I attended the termination committee meeting and presented Team Relations' findings, recommendations, and the above-referenced documents to the committee for consideration. Others that attended the termination committee included Wendy Warner, John Kalson, John Applegate, Rick Neal, and Scott Gordy. A true and accurate copy of the electronic appointment that I sent to these individuals scheduling the termination committee meeting held on February 26, 2007, and listing all of the attendees of termination committee, is attached as **Attachment E**
- My role in the termination committee process is simply to provide information for the termination committee to consider. Although Team Relations does ordinarily make a recommendation based on its findings, I do not technically have a "vote" on the termination committee and the termination committee is free to disregard Team Relations' findings or request further information before taking action.
- 11. The information and statements received by Team Relations, including information received from Plaintiff, and the memoranda prepared by Team Relations, contained no information suggesting that Plaintiff was a member of the uniformed services or that he felt he was being harassed by any HMMA Team Member, or that he was otherwise protected by the Uniformed Services Employment and Reemployment Rights Act of 1994, 38 U.S.C. §§ 4301, et seq. ("USERRA") in any relevant aspect. At the time the termination committee met, the

information and documents presented and upon which Plaintiff's termination was based contained no suggestion that Plaintiff was a member of the uniformed service. Likewise, whether or not Plaintiff was a member of the uniformed service was not raised or discussed during the termination committee process and was not a basis or motivating factor related to the discussion, analysis, or decision surrounding his termination.

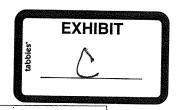
- 12. After Plaintiff's employment was terminated, Wendy Warner, the Manager of HMMA's Employment & Benefits Section, instructed me to write a letter to Plaintiff for her signature regarding HMMA's Team Member Review Board process. A true and accurate copy of the letter I wrote to Plaintiff is attached as **Attachment F**.
- 13. The Team Member Review Board process allows Team Members who feel they have been wrongfully terminated to request a review of that termination by a random selection of trained and qualified Team Members.
- I left Plaintiff separate telephone messages to contact me regarding the Team Member Review Board process on March 2, 2007, March 5, 2007, and March 7, 2007. In the March 7th letter described in paragraph 12 above, I informed Plaintiff that to continue the Team Member Review Process he would have had to attend a meeting with me on March 12, 2007 at 10:00 a.m. to review the process and select a Team Member panel.
- Plaintiff telephoned and left a message on March 10, 2007 stating that he received the May 7th letter described in paragraph 12 above and that he could not attend the meeting on March 12, 2007.
- 16. I received no further contact from Plaintiff and am not aware of any additional contact from Plaintiff about his desire to participate in the Team Member Review Process.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct Executed this the 14 day of December, 2007.

Robert A. Clevenger

	EXHIBIT  A
- therew with Jim Brookshire	
- On Feb/H at approx. 1:00 A/M, Gin went upstairs to check on some quality issues in the SOP. (Side outer)	
Din went up to the 3rd floor where he noticed Leon Desor sixting at	
operating station. I am was positioned	
towards the cabinet.	
Juin observed Len sitting in this position for approx. 2 minuter	ч
and let it ching about 4 times before Len responded	
- Uhenever Len wok up he gobbed a pole and began to art like he was pulling trolley	2
Din west around to evere some panels and	
Len sitting in the sque chair; however This time he was alest. Not long after the	1
Ding withersed Len walking driver the sta	ans.
About 30 minutes passed by before Jim	
time Kevin did not know where Len was	12-07
C/AIX J- DEES V HMMA (	19037 DOCS PRODUCED

ie i	EXHIBIT  September 1997
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	Din walked towards Lean and begin this radio at a distance approx 15
	Due to Leons hat being on his head Jim did not see his eyed closed; however he (Jim stated that his head was starling
	he (Jim stated that his head was farling towards the floor, took with his chin turked to )  his chest)  A B
	DEES V HMMA 00038. DOCS PRODUCED



Hyundal Motor Manufacturing Alabama Revision Date: 05/26/06

**TEAM RELATIONS MEMO** 

Owner: Team Relations

HR-AL-HR-TR-F-00002

Revision Level: 02

TO:

Rob Clevenger

FROM:

William Ware

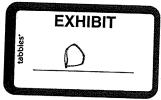
DATE:

February 21, 2007

SUBJECT: Leon Dees

### Intererview with Leon Dees, William Ware, and Greg Prater

Greg began our talk with Leon by informing him that a member of management noticed him on the third floor asleep on the morning of February 8th Leon responded, "I was not asleep, I know exactly who you are talking about, call Jim Brookshire in here and I will confront him right now." Greg calmed Leon down and explained that the reason why we had assembled into the room was so that we could get his side of the story. Leon stated that he was sitting in a chair text messaging his daughter due to the bad weather outside. His location was at the RO 1 station. Leon stated that this event took place around 10:30-11:30 pm. Leon also contends that Jim never approached him. In fact when asked what was the closest Jim came to him he replied about "55 feet." Leon made the following comment several times; he sat and watched Jim walk around on the third floor; however, he is to the point where he does not care about what people say. He went on to say that we complain over and over again but nothing happens, so I just don't care anymore "If something breaks then I will fix it but I will not run the shop like I used to."



HYLINDFI Hyundal Motor Manufacturing Alabama	Team Relations Memo	HR-AL-HR-TR- F-00002
Revision Date: 9- Sept-04	Owner: Team Relations	Revision Level:

Document 68-9

TO:

Greg Kimble

FROM:

Rob Clevenger

DATE:

February 23, 2007

SUBJECT:

Leon Dees/ Term

Summary: On February 14, 2007 at approximately 1am, Jlm Brookshire (mgr, stamping) was in the stamping third level looking at a quality issue. The third level overhead is approximately 75ft off the ground It is an isolated area. This is where the side outer panels are warehoused in overflow

Jim noticed Leon sitting in front of a panel in a chair. Jim states Leon was asleep with his head down and his chin tucked to his chest Jim states he was 25ft away when he first noticed Leon. Two doors of the panel were open which served as a blind and hide Leon from most views. He moved to within 15ft of Leon and observed him for approximately Two (2) minutes At that time Jim keyed the mike on his radio and it made a chirping sound several times. At this sound Leon lifted his head then got up and picked up a tool used to clear carrier when they become inoperable

Leon did not speak to Jim or explain his presence in the overhead. Jim also noted there were no carriers that were in need of service. There is no reason for a maintenance person to be in the overhead unless there is an immediate need for carrier repair.

In Leon's statement he says the time was 10:30pm to 11:30pm. He also states he was sitting in the overhead text messaging his daughters regarding the weather and was not asleep. Leon state Jim never got closer than 50ft from him Leon became agitated and stated he didn't give a damn and was tired of this shit

Conclusion: Leon's statement does not match the limeline or the proximity described by the stamping manager. I believe we must give weight to the manager's account and assume that the event took place at 1am on Wednesday morning. The storms had passed our area by 7:15pm on Tuesday evening. I have a signed statement by the stamping manager that he was 15ft from Leon and observed him for 2 minutes. There was a chair placed in between the two open doors. The area is several feet off the floor and is an area that a maintenance man would enter fix a carrier and then leave. There is not a need or a practice where a person would need a chair and be waiting in that area for a breakdown to occur. The department is asking for termination

	HYLINDAI Hyundal Motor Manufacturing Alabama	Team Relations Memo	HR-AL-HR-TR- F-00002	
Revision Date: 9- Sept-04		Owner: Team Relations	Revision Level:	
			00	

### Past Practice:

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Dees v. HMMA 0351 Docs Produced

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Motor Manufacturing Alabama, LLC 700 Hyundai Blvd. Montgomery, Al 36105

March 7, 2007

Jerry Leon Dees Jr. 14808 US Hwy 82 Maplesville, Al 36750



Dear Leon:

You were left a phone message on March 2, 2007, stating you had met the contact requirement for Team Member Review. On March 5, 2007 and again on March 7, 2007 you were contacted but a phone answering machine was reached.

To continue the Team Member Review process you must meet with Rob Clevenger on Monday March 12, 2007 at 10:00am to review the process and select your panel. At that time you will be given the date and time of your review panel meeting. Please come to the security building at gate 3 at the specified time above.

Sincerely,

Wendy Warner

Manager, Employment

Hyundai Motor Manufacturing Alabama, LLC

THE DID NOT

ATTEND THIS

MEETING. HE WEST

A PHONE MCG ON

SATURDBY 3/10/07

STATING HE RECEIVED THE

LETTUR BUT (ALD MIST

ATTEND. NO FURTHOL CONTACT PROM MR. DFE'S

> Dees v. HMMA 0321 Docs Produced

11/15/07

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Additional Doc Produced

# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA NORTHERN DIVISION

JERRY LEON DEES, JR.,	)
Plaintiff,	) )
vs.	) CASE NO. 2:07-cv-00306-MHT-CSC
HYUNDAI MOTOR MANUFACTURING	)
ALABAMA, LLC, and HYUNDAI MOTOR	)
AMERICA, INC.,	)
	)
Defendants.	)

# **DECLARATION OF KATHY PARKER**

- 1. I, Kathy Parker, am the Vice President, Human Resources and Administrative Services for Hyundai Motor America, Inc. ("HMA"). I am over the age of 18 and have personal knowledge of the information contained in this Declaration.
- 2. As the Vice President, Human Resources and Administrative Services for HMA, I, among other things, oversee the human resource and administration functions of HMA. As part of this role, I manage and supervise hiring, terminations, employee relations, benefits, and compensation for HMA, and I have access to and regularly review the personnel records of individuals employed by HMA. I also manage and supervise administrative issues related to HMA and its operations, and I have personal knowledge regarding HMA's relationship to Hyundai Motor Manufacturing Alabama, LLC ("HMMA") with respect to personnel and human resources matters.
- 3. HMA is organized as a corporation in the state of California and has its principal place of business in Fountain Valley, California.

- 4. HMA is in the business of marketing, selling, and distributing Hyundai-branded automobiles and parts in the United States.
- 5. HMA and HMMA operate and function as separate companies. Indeed, HMA and HMMA have completely separate human resources departments, and separate employment and business policies and procedures.
  - 6. Jerry Leon Dees, Jr. was <u>not</u> employed by HMA at any time.
  - 7. Mr. Dees did not receive pay, salary, or benefits from HMA at any time.
  - 8. HMA had no influence or control over Mr. Dees' employment opportunities.
- 9. In other words, HMA had <u>no</u> involvement, influence, or control in the decision to retain or terminate Mr. Dees or any other decision regarding his employment.
- 10. Similarly, HMA had <u>no</u> involvement, influence, or control in the establishment of policies or procedures at HMMA, including those related to Mr. Dees' employment.
  - 11. HMA had no employment or other relationship with Mr. Dees.
- 12. Similarly, HMA had no employment or other relationship with, or right to control or direct, any employees of HMMA.

Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing information is true and correct. Executed this the 10 day of December, 2007.

Kathy Parker

# **Exhibit I**

#### 2 of 2 DOCUMENTS

#### Tom Hurst and Linda Hurst v. Mike Cook and Carrie Cook

#### 2060351

### COURT OF CIVIL APPEALS OF ALABAMA

2007 Ala. Civ. App. LEXIS 635

# September 28, 2007, Released

#### NOTICE:

THIS OPINION IS SUBJECT TO FORMAL RE-VISION BEFORE PUBLICATION IN THE ADVANCE SHEETS OF THE SOUTHERN REPORTER.

## PRIOR HISTORY: [*1]

Appeal from Cullman Circuit Court. (CV-05-45). Ex parte Hurst, 914 So. 2d 840, 2005 Ala. LEXIS 73 (Ala., 2005)

**DISPOSITION:** AFFIRMED IN PART: CERTIFI-CATION SET ASIDE IN PART; AND REMANDED.

CORE TERMS: counterclaim, summary judgment, written agreement, breach-of-contract, certification, life estate, convey, personal property, real property, tort-ofoutrage, malicious-prosecution, abuse-of-process, fatherin-law's, outrage, police report, summary-judgment, punitive damages, oral agreement, unenforceable, conveyance, wantonness, signature, final judgment, inappropriate, intertwined, defamation, forgery, quiet, injunctive relief, jury question

JUDGES: THOMAS, Judge. Thompson, P.J., Pittman and Moore, JJ., concur. Bryan, J., concurs in the result, without writing."

> *Note from the reporter of decisions: When the opinion in this case was released on September 28, 2007, Judge Bryan was inadverently shown as voting to concur. He actually concurred in the result.

### **OPINION BY: THOMAS**

# **OPINION**

THOMAS, Judge.

Tom Hurst and Linda Hurst and Mike Cook and Carrie Cook had a long-standing friendship that began

more than 11 years ago when the Hursts and the Cooks lived in Florida. The Hursts moved to Alabama in 1995. and, later, the Cooks also made Alabama their home. In August 2003, the Cooks offered to allow the Hursts to live in the Cooks' former house in Hanceville rent free. The Cooks further offered the Hursts the use of the furnishings remaining in the house. According to the Hursts, however, the Cooks told the Hursts that any personal property remaining in the house was the Hursts to do with as they saw fit. The Cooks admit that they considered the possibility of deeding a life estate in the property to the Hursts; however, the Hursts contend that the Cooks promised to deed a life estate in the property to the Hursts. No deed was ever prepared. The Hursts moved into the Cooks' former house in September 2003.

At some point before December 2004, the Cooks decided to sell their former house [*2] and the property surrounding it. In December 2004, the Cooks notified the Hursts that they would need to vacate the premises by February 15, 2005. On or about December 6, 2004, the Hursts filed in the Cullman County Probate Court a written agreement signed by them and Mike Cook. That written agreement read as follows:

> "WITNESSETH: That in consideration of the mutual covenants and agreements to be kept and performed upon the part of said parties hereto, respectively as herein stated, [Mike Cook] does hereby covenant and agree that ...:

> "I. As of [March 10, 2004], the House and Lower-Apt. and Garage Buildings at 1220 Co. Rd. 548 Hanceville, AL 35077, has my permission to take possession of and to occupy by [sic] my good friends Thomas and Linda Hurst until their deaths. This agreement is a precursor of a Life Estate Agreement promised by [Mike

Cook] to [the Hursts], of which [sic] will be issued on or before 6/1/04.

Case 2:07-cv-00306-MHT-CSC

"II. And [the Hursts] covenant[] and agree[] that [they] shall: Pay \$ 1.00 a month in consideration of said agreement. Therefore, \$ 100.00 in cash is given at this time by [the Hursts] to [Mike Cook] in consideration of this agreement. Also, [the Hursts] will have responsibility [*3] of utilities of house and their Apt.-Garage Bldg. only. Also, [the Hursts] will have access to use workshop that is located on the 3rd Acre of said Property.

"III. Other terms to be observed between the parties: When and if the Upper Apt., of said Apt.-Garage Bldg. which will be occupied by Father Robert Cox is ever vacated by him; the entire said Apt.-Garage Bldg. will there-with be solely occupied by the Hurst family. And separately, all home furnishings, appliances, i.e. contents of which were left in Apt.-Garage Bldg. and house by [Mike Cook] are hereby given unconditionally to [the Hursts]."

The Cooks contend that the agreement the Hursts filed is a forgery. Mike Cook made a police report alleging that the Hursts had forged his signature on the written agreement. Although the police began an investigation of the alleged forgery, the police made no arrests as a result of the investigation.

According to the Hursts, while they were moving out of the house on February 16 and 17, 2005, the Cooks orally harassed them and physically threatened them. In addition, the Hursts allege that Carrie Cook, or someone acting on her behalf, broke into the house by breaking a window. The Hursts accused [*4] Carrie Cook of taking some of the Hursts' property, including their telephoneanswering machine. The Hursts said that they telephoned the police about the break-in and that the police made Carrie Cook return the stolen items.

Based on the filing of the written agreement in the probate court and the difficulties that ensued in having the Hursts move from the house, the Cooks filed, on January 28, 2005, an action alleging that the Hursts had slandered title to the property, had conspired to defraud the Cooks by forging Mike Cook's signature on the written agreement, and had converted the Cooks' personal property. The Cooks further sought to quiet title to the property, to set aside any purported conveyance to the Hursts, and to eject the Hursts from the property. The

Hursts answered the complaint and asserted maliciousprosecution, abuse-of-process, fraud, negligence, wantonness, intentional-infliction-of-emotional-distress (referred to hereinafter as "the tort-of-outrage"), defamation, and breach-of-contract counterclaims.

The Cooks moved for a summary judgment on their requests to quiet title and to set aside any purported conveyance to the Hursts and on the Hursts' counterclaims. The [*5] trial court entered a summary judgment in favor of the Cooks on the quiet-title claim, determined that the request that any purported conveyance be set aside was moot, and entered a summary judgment in the Cooks' favor on the abuse-of-process, maliciousprosecution, tort-of-outrage, negligence, wantonness, and fraud counterclaims asserted by the Hursts. In addition. although it did not recite in the conclusion of the summary-judgment order that the breach-of-contract counterclaim, which related to both the real property and the personal property mentioned in the written agreement, was being adjudicated, the trial court clearly stated in the summary-judgment order that the Hursts' breach-ofcontract counterclaim regarding both the real property and the personal property "must fail" and stated, in regard to the breach-of-contract counterclaim relating to the personal property, that "the Hursts have, at most, an affirmative defense to the Cooks' conversion claim." Finally, the summary-judgment order states that the Hursts are precluded from recovering punitive damages on that portion of their defamation counterclaim based on allegedly libelous statements made by the Cooks. The trial court [*6] certified the summary judgment as a final judgment pursuant to Rule 54(b), Ala. R. Civ. P. The Hursts appealed the summary judgment to the Alabama Supreme Court, which transferred the appeal to this court, pursuant to Ala. Code 1975, § 12-2-7(6).

The Hursts initially challenge the propriety of the trial court's certification of the summary judgment as a final judgment pursuant to Rule 54(b). If the certification of the summary judgment is inappropriate with respect to a particular claim, this court does not have jurisdiction to consider that particular claim on appeal. Ex parte Simmons, 791 So. 2d 371, 381 (Ala. 2000) (holding that an interlocutory order disposing of only part of a claim was not subject to being certified pursuant to Rule 54(b) and therefore vacating that portion of this court's judgment purporting to affirm that interlocutory order and, further, considering other issues raised in the appeal and cross-

The rule itself reads, in pertinent part:

"When more than one claim for relief is presented in an action, whether as a claim, counterclaim, cross-claim, or third-party claim, or when multiple parties are in-

Page 4 of 11

volved, the court may direct the entry of a final judgment [*7] as to one or more but fewer than all of the claims or parties only upon an express determination that there is no just reason for delay and upon an express direction for the entry of judgment..."

Rule 54(b). Both this court and our supreme court have considered several times the propriety of a Rule 54(b) certification, and several principles governing the appropriateness of such certifications have been developed.

"In Moss v. Williams, 747 So. 2d 905, 907 (Ala. Civ. App. 1999), this court stated:

"Not every order has the requisite element of finality that can trigger the operation of Rule 54(b), Ala. R. Civ. P. James v. Alabama Coalition for Equity, Inc., 713 So. 2d 937 (Ala. 1997). "Rule 54(b) certifications should be made only in exceptional cases and should not be entered routinely." Parrish v. Blazer Financial Services, Inc., 682 So. 2d 1383 (Ala. Civ. App. 1996).'

"Further, "[a]ppellate review in a piecemeal fashion is not favored, and trial courts should certify a judgment as final, pursuant to Rule 54(b), only in a case where the failure to do so might have a harsh effect." Point Clear Landing Ass'n, Inc. v. Point Clear Landing, Inc., 864 So. 2d 369, 371 (Ala. Civ. App. 2003) [*8] (quoting Harper Sales Co. v. Brown, Stagner, Richardson, Inc., 742 So. 2d 190, 192 (Ala. Civ. App. 1999))."

First Southern Bank v. O'Brien, 931 So. 2d 50, 52-53 (Ala. Civ. App. 2005).

Our supreme court has further explained that in cases in which an adjudicated claim and a unadjudicated counterclaim are "so closely intertwined that separate adjudication would pose an unreasonable risk of inconsistent results," Rule 54(b) certification is inappropriate. Branch v. SouthTrust Bank of Dothan, N.A., 514 So. 2d 1373, 1374 (Ala. 1987). In Branch the trial court certified a summary judgment on a claim alleging that an obligor had defaulted on a promissory note as a final judgment pursuant to Rule 54(b); the obligor's fraud counterclaim relating to the conduct of the loan officer in securing his signature on the note remained pending in

the trial court. Branch, 514 So. 2d at 1373. The supreme court noted:

"Rule 54(b) is properly applied in a situation where the claim and the counterclaim present more than one claim for relief, either of which could have been separately enforced. Cates v. Bush, 293 Ala. 535, 307 So. 2d 6 (1975). Under 'appropriate facts,' a partial summary judgment on an original [*9] claim may be finally adjudicated pursuant to Rule 54(b), leaving a counterclaim undecided so that the parties can further litigate the issues presented by the counterclaim."

Id. at 1374. Because the claim for recovery under the promissory note and the counterclaim of fraud in the inducement of the execution of the promissory note were "closely intertwined," the supreme court determined that the situation in *Branch* was not a situation that Rule 54(b) had been designed to cover, and, thus, it set aside the Rule 54(b) certification of the summary judgment. Id.

Our supreme court relied on Branch recently to set aside another Rule 54(b) certification. Summerlin v. Summerlin, 962 So. 2d 170 (Ala. 2007). In Summerlin a wife petitioned for injunctive relief to have her husband's remains disinterred from the cemetery in which he had been buried, Serenity Memorial Gardens Cemetery; she claimed that her father-in-law had "unduly pressured" her into agreeing to bury her husband at Serenity Memorial Gardens instead of at Mobile Memorial Gardens, where their son was buried. Summerlin, 962 So. 2d at 2007 Ala. LEXIS 11 at *2. The father-in-law filed a breach-of-contract counterclaim [*10] against the wife, alleging that she had entered into a oral contract in which she had agreed to have the husband's remains interred at Serenity Memorial Gardens in exchange for the fatherin-law's payment of the burial expenses, that she had later agreed to leave the husband's remains undisturbed in exchange for the father-in-law's allowing her to retain certain personal property for which the husband owed the father-in-law, and that she had breached those agreements by filing her petition for injunctive relief. Id. at ____, 2007 Ala. LEXIS 11 at *4. The wife had already moved for a summary judgment at the time the father-inlaw filed his counterclaim; the trial court subsequently entered a summary judgment in the wife's favor, ordering that the husband's remains be disinterred from Serenity Memorial Gardens and that they be reinterred at Mobile Memorial Gardens. Id. at ____, 2007 Ala. LEXIS 11 at *6. The trial court certified that summary judgment as a final judgment pursuant to Rule 54(b). Id.

Our supreme court considered the issue of the appropriateness of the Rule 54(b) certification ex mero motu. Id. at ____, 2007 Ala. LEXIS 11 at *6. After a discussion of the principles regarding Rule 54(b) certification, the court pointed out that the wife's claim seeking [*11] injunctive relief appeared to be a separate and distinct claim from the father-in-law's counterclaim alleging breach of contract. Id. at ____, 2007 Ala. LEXIS 11 at *10. The court then stated: "If one looks beyond form, however, [the father-in-law's] breach-of-contract counterclaim is, in substance, a defense to [the wife's] petition for injunctive relief." *Id. at* ____, 2007 Ala. LEXIS 11 at *9. Thus, the court concluded, "[i]n short, the issues presented in [the father-in-law's] counterclaim and those in [the wife's] petition for injunctive relief 'are so closely intertwined with other claims that separate adjudication would pose an unreasonable risk of inconsistent results." Id. at ____, 2007 Ala. LEXIS 11 at *10 (quoting Branch, 514 So. 2d at 1374).

The Summerlin court cited Automatic Liquid Packaging, Inc. v. Dominik, 852 F.2d 1036, 1038 (7th Cir. 1988), as support for its conclusion that certain counterclaims can be so intertwined as to be inappropriate for Rule 54(b) certification. Id. In Dominik the federal court considered whether a Rule 54(b) certification on a summary judgment entered on a claim requesting enforcement of a contract was appropriate in light of the pendency of a counterclaim requesting that the contract be voided because it had expired. Dominik, 852 F.2d at 1038. [*12] The Dominik court concluded that the certification was inappropriate because "[the two claims] are the same claim, expressing the parties' opposed interpretations of the [contract], though configured as a plaintiff's claim in the complaint and as a defense masquerading as a positive claim for relief in the counterclaim." Id. Thus, when a counterclaim is in the nature of a defense to a claim raised by the plaintiff, Rule 54(b) certification of a summary judgment on one of those claims is likely inappropriate.

Likewise, certification of a decision addressing only the type of damages recoverable on a certain claim is inappropriate. Haynes v. Alfa Fin. Corp., 730 So. 2d 178, 181 (Ala. 1999). Although Rule 54(b) permits the "entry of a final judgment as to one or more but fewer than all of the claims or parties," it does not permit the trial court to make final an order that does not dispose of an entire claim. Haynes, 730 So. 2d at 181. As the court said, "'there is no such thing as a "claim for punitive damages." Rather, there are claims on which our law authorizes the trier of fact to impose punitive damages if certain wrongfulness is proved by a sufficient weight of the evidence." Id. [*13] (quoting Hines v. Riverside Chevrolet-Olds, Inc., 655 So. 2d 909, 925 (Ala. 1994), overruled on other grounds, State Farm Fire & Cas. Co. v.

Owen, 729 So. 2d 834 (Ala. 1998)). Thus, a determination that punitive damages are not recoverable on a certain claim does not dispose of a substantive claim and does not give the trial court authority to certify the judgment as final pursuant to Rule 54(b). Haynes, 730 So. 2d at 181.

The summary judgment in the present case disposes of a number of claims. It quiets title in the subject property in the Cooks and rejects the malicious-prosecution and abuse-of-process counterclaims asserted by the Hursts against the Cooks that arose out of Mike Cook's swearing out a warrant against the Hursts alleging forgery. The trial court further rejected the Hursts' tort-ofoutrage counterclaim based on the various actions taken by the Cooks. The summary judgment also disposed of the negligence, wantonness, and fraud counterclaims asserted by the Hursts. In addition, the trial court determined that the Hursts could not seek punitive damages for that part of their defamation counterclaim that was based on allegedly libelous statements made by the Cooks. Finally, [*14] the trial court rejected the Hursts breach-of-contract counterclaim regarding both the real property and the personal property. 'The claims remaining in the trial court for later adjudication are the Cooks' slander-of-title, ejectment, conspiracy-to-defraud, and conversion claims and the Hursts' defamation counterclaim.

1 The Hursts argue that the trial court did not actually enter a summary judgment on their breach-of-contract counterclaim because the trial court failed to list that counterclaim in the conclusion of the order as one of the claims it had adjudicated. The Cooks contend, however, that the substance of the summary-judgment order makes it clear that the trial court intended to adjudicate the breach-of-contract counterclaim by indicating that the counterclaim "must fail." Rule 58(b), Ala. R. Civ. P., states:

"An order or a judgment need not be phrased in formal language nor bear particular words of adjudication. A written order or a judgment will be sufficient if it is signed or initialed by the judge ... and indicates an intention to adjudicate, considering the whole record, and if it indicates the substance of the adjudication."

Thus, we agree with the Cooks that the breach-of-contract [*15] counterclaim was adju-

dicated by the trial court in their favor in the summary-judgment order.

The trial court's summary-judgment order indicates in its very text that the Hursts' breach-of-contract counterclaim, insofar as it relates to the personal property that was the subject of both the oral and the written agreements, is more appropriately a defense to the Cooks' conversion claim, which seeks damages for the Hursts' conversion of that very property. Thus, we cannot see how the trial court's certification of the summary judgment on the Hursts' breach-of-contract counterclaim insofar as it relates to the personal property does not run afoul of the standard set out in Branch, and more recently in Summerlin, that a judgment disposing of counterclaims that are in the nature of defenses to an unresolved original claim should not be certified pursuant to Rule 54(b). Summerlin, 962 So. 2d at ____, 2007 Ala. LEXIS 11 at *8; Branch, 514 So. 2d at 1374. Because the trial court's judgment as to the breach-of-contract counterclaim relating to the personal property was not properly certified, and because the negligence, wantonness, and fraud counterclaims arising from the alleged breach of either the oral or written agreement [*16] to gift the personal property to the Hursts are inextricably intertwined with the breach-of-contract counterclaim relating to the personal property and the conversion claim, the certification of the judgment as to those counterclaims was error as well. In addition, the trial court's judgment regarding the availability of punitive damages on that portion of the Hursts' defamation counterclaim based on allegedly libelous statements made by the Cooks is clearly not subject to being certified as final pursuant to Rule 54(b). Haynes, 730 So. 2d at 181.

Because the summary judgment as to those counterclaims was not properly certified, we set aside the certification of finality pursuant to Rule 54(b) insofar as it pertains to the defamation-damages determination and both the breach-of-contract counterclaim and the related tort counterclaims insofar as they relate to the oral or written agreements to gift the personal property, and we remand those counterclaims to the trial court. However, because the other counterclaims resolved by the trial court's summary-judgment order do not appear to be so closely intertwined with the remaining claims that a risk of inconsistent judgments is created by [*17] the certification, we will address the summary judgment on the Cooks' claim seeking to quiet title and on the maliciousprosecution, abuse-of-process, and tort-of-outrage counterclaims asserted by the Hursts. In addition, we will address the Hursts' negligence, wantonness, fraud, and breach-of-contract counterclaims insofar as they relate to the agreement to convey a life estate in the real property.

We review a summary judgment de novo; we apply the same standard as was applied in the trial court. A

motion for a summary judgment is to be granted when no genuine issue of material fact exists and the moving party is entitled to a judgment as a matter of law. Rule 56(c)(3), Ala. R. Civ. P. A party moving for a summary judgment must make a prima facie showing "that there is no genuine issue as to any material fact and that [it] is entitled to a judgment as a matter of law." Rule 56(c)(3); see Lee v. City of Gadsden, 592 So. 2d 1036, 1038 (Ala. 1992). If the movant meets this burden, "the burden then shifts to the nonmovant to rebut the movant's prima facie showing by 'substantial evidence.'" Lee, 592 So. 2d at 1038 (footnote omitted). "[S]ubstantial evidence is evidence of such weight [*18] and quality that fair-minded persons in the exercise of impartial judgment can reasonably infer the existence of the fact sought to be proved." West v. Founders Life Assurance Co. of Florida, 547 So. 2d 870, 871 (Ala. 1989); see Ala. Code 1975, § 12-21-12(d). Furthermore, when reviewing a summary judgment, the appellate court must view all the evidence in a light most favorable to the nonmovant, and must entertain all reasonable inferences from the evidence that a jury would be entitled to draw. See Nationwide Prop. & Cas. Co. v. DPF Architects, P.C., 792 So. 2d 369, 372 (Ala. 2000); and Fugua v. Ingersoll-Rand Co., 591 So. 2d 486, 487 (Ala. 1991).

We first note that the Hursts do not make any specific argument that the trial court erred in entering a summary judgment in favor of the Cooks on their claim seeking to quiet title, thus indicating that they have elected to not pursue a reversal of the summary judgment on that claim. See Tucker v. Cullman-Jefferson Counties Gas Dist., 864 So. 2d 317, 319 (Ala. 2003). In fact, the Hursts concede that the written agreement does not meet the requirements of Ala. Code 1975, § 35-4-20, which generally requires conveyances to be in writing, signed [*19] by the contracting party, and attested by one witness, to pass title to the property. 2 Because the written agreement does not meet the requirements of § 35-4-20, it did not operate to pass title to the real property to the Hursts. Mississippi Valley Title Ins. Co. v. Hardy, 541 So. 2d 1057, 1061 (Ala. 1989); see also Smith v. Smith, 892 So. 2d 384, 388 (Ala. Civ. App. 2003). The summary judgment on the Cooks' quiet-title claim is therefore affirmed.

### 2 Section 35-4-20 reads in its entirety:

"Conveyances for the alienation of lands must be written or printed, or partly written and partly printed, on parchment or paper, and must be signed at their foot by the contracting party or his agent having a written authority; or, if he is not able to sign his

name, then his name must be written for him, with the words 'his mark' written against the same, or over it; the execution of such conveyance must be attested by one witness or, where the party cannot write, by two witnesses who are able to write and who must write their names as witnesses; or, if he can write his name but does not do so and his name is written for him by another, then the execution must be attested by two witnesses who can [*20] and do write their names."

In addition, the Hursts make no cognizable argument regarding the summary judgment entered in the Cooks' favor on the malicious-prosecution and abuse-of-process counterclaims. The Hursts' brief argues for a reversal of the summary judgment entered on all of their counterclaims in the aggregate while focusing primarily on the reasons the trial court erred in entering a summary judgment on the breach-of-contract and related tort counterclaims on the basis that the written agreement was unenforceable. Because the malicious-prosecution and abuseof-process counterclaims are based on Mike Cooks' making a police report reporting the Hursts' alleged forgery of his signature and because the forgery allegation was not at issue in the summary-judgment proceedings, the validity of the written agreement has no bearing on the malicious-prosecution and abuse-of-process counterclaims.

Although the Hursts, in contravention of Rule 28(a)(10), Ala. R. App. P., fail to make any legal argument supported by authority specifically concerning the malicious-prosecution and abuse-of-process counterclaims, we will briefly address the legal merits of the summary judgment on those counterclaims. [*21] See Kirksey v. Roberts, 613 So. 2d 352, 353 (Ala. 1993) (explaining that an appellate court may consider an argument that is not compliant with Rule 28(a)(10) if the court is able to adequately discern the issues presented); Bishop v. Robinson, 516 So. 2d 723, 724 (Ala. Civ. App. 1987) (explaining that an appellate court may consider an argument that is not compliant with Rule 28(a)(10) when the appellee adequately responds to the issues raised by the appellant in brief despite the noncompliance); and Thoman Eng'rs, Inc. v. McDonald, 57 Ala. App. 287, 289, 328 So. 2d 293, 295 (Civ. 1976) (explaining that an appellate court may consider an argument that is not compliant with the predecessor to Rule 28(a)(10) when the argument "has been raised in a manner which is

fair to all concerned"). To recover for the tort of malicious prosecution, a plaintiff is required to prove that the defendant, without probable cause and with malice, initiated legal proceedings against the plaintiff and that the legal proceedings terminated in the plaintiff's favor, yet caused the plaintiff damage. See Fina Oil & Chem. Co. v. Hood, 621 So. 2d 253, 256 (Ala. 1993). "The tort of abuse of process differs from [*22] the tort of malicious prosecution; the tort of abuse of process is concerned with 'the wrongful use of process after it has been issued,' while the tort of malicious prosecution is concerned with 'the wrongful issuance of process." Shoney's, Inc. v. Barnett, 773 So. 2d 1015, 1024 (Ala. Civ. App. 1999). To establish the tort of abuse of process, a plaintiff must prove the existence of an ulterior purpose, the wrongful use of process, and malice. Barnett. 773 So. 2d at 1024 (citing C.C. & J., Inc. v. Hagood, 711 So. 2d 947 (Ala. 1998)). The only action Mike Cook undertook was to make a police report. No process was issued and no legal proceedings were instituted as a result of the making of the police report. Thus, even viewing the facts in the light most favorable to the Hursts, as we must when reviewing a summary judgment, Nationwide Prop. & Cas. Co., 792 So. 2d at 372, the Hursts simply cannot establish the elements of either tort, and the summary judgment in the Cooks' favor on those counterclaims is therefore affirmed.

The trial court entered a summary judgment in favor of the Cooks on the Hursts' breach-of-contract counterclaim relating to the alleged breach of that portion of [*23] the written agreement pertaining to the real property. The fact that Carrie Cook was not a party to the written agreement formed the basis for the summary judgment in her favor; this undisputed fact precludes any breach-of-contract counterclaim against Carrie Cook. See generally Ligon Furniture Co. v. O.M. Hughes Ins. Co., 551 So. 2d 283, 285 (Ala. 1989) (affirming a summary judgment on a breach-of-contract claim when the defendants were not parties to the contract). The basis of the trial court's summary judgment in Mike Cook's favor was that the written agreement violated the Statute of Frauds, codified at Ala. Code 1975, § 8-9-2, which requires that certain agreements be in writing to be enforceable. 3

# 3 The Statute of Frauds states, in pertinent part:

"In the following cases, every agreement is void unless such agreement or some note or memorandum thereof expressing the consideration is in writing and subscribed by the party to be charged therewith or some other person by him thereunto lawfully authorized in writing:

Page 7

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Case 2:07-cv-00306-MHT-CSC

"(5) Every contract for the sale of lands, tenements or hereditaments, or of any interest therein, except leases for a term not longer than one year, unless the purchase [*24] money, or a portion thereof is paid and the purchaser is put in possession of the land by the seller

§ 8-9-2.

However, the written agreement, although not in compliance with § 35-4-20, and therefore unable to convey any title to the property due to this deficiency, meets the requirements of the Statute of Frauds: it is an agreement regarding the intent to convey a life estate in real property that lists the consideration for the agreement and is signed by the party to be charged. The trial court's conclusion that the written agreement runs afoul of the Statute of Frauds appears to be based on the trial court's determination that the written agreement is unenforceable because it is merely an agreement to agree. See Muscle Shoals Aviation, Inc. v. Muscle Shoals Airport Auth., 508 So. 2d 225, 226 (Ala. 1987) (quoting Clanton v. Bains Oil Co., 417 So. 2d 149, 151 (Ala. 1982)) (stating the general rule that ""agreements to later agree are not enforceable""). Although an agreement to agree is generally unenforceable, such an agreement is enforceable when it is "definite and certain in all of its terms and conditions so that the court can know what the parties agreed upon." Muscle Shoals Aviation, Inc., 508 So. 2d at 228. [*25] The written agreement, which is set out earlier in this opinion, does have terms that are definite and certain and therefore appears to meet the requirements of the exception to the principle that agreements to agree are unenforceable. See Mobil Oil Corp. v. Schlumberger, 598 So. 2d 1341, 1345 (Ala. 1992).

However, in a case with marked similarity to this case, our supreme court determined that an action for breach of contract would not lie when only one of the parties holding a joint interest in land was a signatory to the contract, Obermark v. Clark, 216 Ala. 564, 114 So. 135 (1927). In Obermark F.L. Clark sought to purchase property owned jointly by A.F. Obermark and his sister, Sarah J. Gates. Obermark entered into a contract to sell the property to Clark based, in part, on Clark's assurance that he would secure a similar contract from Gates. Clark failed to secure from Gates a contract to sell her interest in the property. When the property was not conveyed to him, Clark sued Obermark. The supreme court explained

why Obermark could not have breached the contract to sell the property.

"It is a well-settled principle of law that:

"Contracts must be interpreted in the light of the [*26] facts surrounding the parties when they were made. There cannot be a departure from the words of a written contract, they must have their full import and force; but to arrive at the true sense in which the parties employed them, courts of necessity consider the occasion which gave rise to the contract, the relation of the parties, and the object to be accomplished. Pollard v. Maddox, 28 Ala. 321 [(1856)]. As is said by Bishop: "The parties speak in their contract from the fountain of their mutual knowledge and if we would properly interpret their words, we must put ourselves exactly in their position, and know just what they mutually know, with neither addition nor abatement." Bishop on Contracts, § 370.' McGhee et al. v. Alexander et al., 104 Ala. 116, 16 So. 148 [(1894)].

"When the contract is considered in the light of the principle just stated, and the pleaded facts, it is clear that the plaintiff, Clark, did not contemplate nor intend to purchase merely the individual half interest of Obermark, but it was his purpose to purchase the entire title. It is equally as clear that Obermark, when he affixed his signature to the alleged contract, did not intend to acquire the interest of [*27] Mrs. Gates, but merely intended to sell his interest in the property and contemplated that Mrs. Gates would become a party to the agreement as to her interest. Under these circumstances it was impossible for Obermark to convey the entire title, and it would be unjust to hold him responsible for a failure to convey the entire title. The contract contemplated and intended to be made was a tripartite contract or agreement to sell, and it was as essential to the finality and completeness of assent that all the parties intended should be bound as it was that all of the terms should be definitely agreed upon. 6 R.C.L. pp. 616, 617, § 37, and authorities cited in note 110 Am. St. Rep. 747."

Obermark, 216 Ala. at 566, 114 So. at 136 (emphasis added). See also Jones v. McGivern, 274 Ala. 232, 234, 147 So. 2d 813, 814 (1962) (affirming a trial court's refusal to order specific performance of a husband's contract to sell property jointly owned by him and his wife when the wife never agreed to the sale because to require the husband to convey his interest "would be to require the husband to perform a contract he did not make").

The Hursts state in their affidavits that Mike Cook told them he would [*28] have Carrie Cook sign the written agreement, and it can be reasonably inferred that the Hursts knew that Carrie Cook would also be required to execute the deed to the life estate together with her husband. The Hursts never received a copy of the written agreement with Carrie Cook's signature on it. Nor did the Hursts ever receive a deed conveying a life estate in the property. The written agreement evidences an agreement between Mike Cook and the Hursts that Mike Cook would convey a life estate in the property; it does not indicate that Mike Cook was to convey only his interest in a life estate in the property. Mike Cook cannot convey a life estate in the property to the Hursts; he can convey only his interest in the jointly held property. Crommelin v. Fain, 403 So. 2d 177, 181 (Ala. 1981). Mike Cook contracted, however, to convey a life estate in the property in the future by executing a document to that effect, which, to be effective, also required the signature of his wife. Thus, based on Obermark and Jones, to hold Mike Cook responsible for the breach of a contract to convey a life estate in the property would be unjust; the trial court's summary judgment regarding the Hursts' [*29] breach-of-contract counterclaim as to the real property is affirmed. 4

> 4 The Cooks argue in their brief on appeal that the written agreement is unenforceable because of a failure of consideration. The written agreement itself, however, recites consideration for both the future conveyance and the written agreement.

The negligence, wantonness, and fraud counterclaims asserted by the Hursts are based in part on the failure of the Mike Cook to honor the written agreement to convey a life estate in the real property and in part on the failure of the Cooks to honor an oral agreement regarding a life estate in the real property made to the Hursts before the execution of the written agreement. 5 The trial court based its summary judgment on the tort counterclaims arising out of the written agreement in favor of Carrie Cook on the undisputed fact that she had not signed the agreement and therefore was under no duty to perform under the written agreement. Regarding the tort counterclaims against Mike Cook, the trial court concluded that, because the written agreement was unen-

forceable under the Statute of Frauds, the tort counterclaims were barred by the Statute of Frauds as well. See Holman v. Childersburg Bancorporation, Inc., 852 So. 2d 691, 699-701 (Ala. 2002) [*30] (explaining that the plaintiff's tort claims, including those alleging negligence and fraud, were barred by the Statute of Frauds because to allow a plaintiff to recover in tort the benefit of the bargain he would have obtained had an oral promise running afoul of the Statute of Frauds been performed would render the statute meaningless). Because we have determined that the summary judgment on the breach-ofcontract counterclaim relating to the real property should be affirmed, albeit for a slightly different reason than that relied on by the trial court, we affirm the trial court's judgment on the tort counterclaims arising from the breach of the written agreement to convey a life estate in the real property.

> 5 We note the inconsistencies in the arguments made by the Hursts regarding the tort counterclaims. On the one hand, the Hursts insist that their tort counterclaims are not based on any oral promises that run afoul to the Statute of Frauds, but, on the other hand, they argue that the injuries upon which they base those counterclaims do not stem solely from the execution of and breach of the written agreement but also flow from the Cooks' conduct and representations that induced [*31] the Hursts to abandon their other living arrangements and move into the Cooks' former house before the execution of the written agreement. We will therefore address the tort counterclaims insofar as they relate to both the alleged breach of the written agreement and the alleged breach of the oral promises made by the Cooks before the execution of the written agreement.

Insofar as the negligence, wantonness, and fraud counterclaims arose out of the oral agreement made by the Cooks, we agree with the trial court that the oral agreement to convey a life estate is unenforceable because it violates the Statute of Frauds and that any tort counterclaims based on the oral agreement must fail on that basis. Holman, 852 So. 2d at 699-701. Thus, we affirm the trial court's summary judgment on the tort counterclaims insofar as they are based on any oral agreement to convey a life estate made by the Cooks.

The Hursts' tort-of-outrage counterclaim is more difficult to analyze because it is not entirely clear upon which actions taken by the Cooks the counterclaim is premised. As noted above in the discussion about the other tort counterclaims arising out of the Hursts' allegations that the Cooks induced [*32] them to move into the Cooks' former house with an oral agreement that the Cooks would deed a life estate in the real property to the 2007 Ala. Civ. App. LEXIS 635, *

Hursts, any recovery by the Hursts in tort would be barred because the Cooks' oral agreement would run afoul of the Statute of Frauds. See Holman, 852 So. 2d at 699. Insofar as the Hursts' tort-of-outrage counterclaim is based on Mike Cook's making a police report alleging that the Hursts had forged his name to the written agreement, the Hursts' tort-of-outrage counterclaim also fails.

A plaintiff seeking to establish the tort of outrage bears a heavy burden. "The tort of outrage was not developed to provide a person with a remedy for the trivial emotional distresses that are common to each person in his everyday life." U.S.A. Oil, Inc. v. Smith, 415 So. 2d 1098, 1101 (Ala. Civ. App. 1982). As our supreme court has explained:

"This Court first recognized the tort of outrage, or intentional infliction of emotional distress, in American Road Service Co. v. Inmon, 394 So. 2d 361 (Ala. 198[0]). In Inmon, the Court held that to present a jury question the plaintiff must present sufficient evidence that the defendant's conduct (1) was intentional or reckless; [*33] (2) was extreme and outrageous; and (3) caused emotional distress so severe that no reasonable person could be expected to endure it. The Court defined the second element of the tort of outrage as follows: 'By extreme we refer to conduct so outrageous in character and so extreme in degree as to go beyond all possible bounds of decency, and to be regarded as atrocious and utterly intolerable in a civilized society.' Inmon, 394 So. 2d at 365 (quoting Restatement (Second) of Torts, § 46 cmt. d, at 72 (1948)).

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"This court has consistently held that the tort of outrage is a very limited cause of that is available only in the most egregious circumstances.... In fact, in the 12 years since Inmon was decided, all cases in which this Court has found a jury question on an outrage claim have fallen within only three categories: 1) cases having to do with wrongful conduct in the context of family burials, see Whitt v. Hulsev, 519 So. 2d 901 (Ala. 1987) (reckless desecration of family burial ground by adjacent landowner sufficient to present a jury question as to claim of outrage), Levite Undertakers Co. v. Griggs, 495 So. 2d 63 (Ala. 1986) (defendant undertaker's wrongful retention of the remains [*34] of plaintiff's husband to force payment of funeral expenses sufficient to present a jury question as to claim of outrage), and Cates v. Taylor, 428 So. 2d 637 (Ala. 1983) (defendant's withdrawal of permission to use a burial plot 30 minutes before the planned burial sufficient to present a jury question on claim of outrage); 2) a case where insurance agents employed heavy-handed, barbaric means in attempting to coerce the insured into settling an insurance claim, National Security Fire & Cas. Co. v. Bowen, 447 So. 2d 133 (Ala. 1983); and 3) a case involving egregious sexual harassment. Busby v. Truswal Systems Corp., 551 So. 2d 322 (Ala. 1989)."

Thomas v. BSE Indus. Contractors, Inc., 624 So. 2d 1041, 1043-44 (Ala. 1993).

Even if Mike Cook's decision to make a police report was motivated by malice and his allegation of forgery was entirely false, such actions would not rise to the level of being a proper basis for the tort-of-outrage counterclaim. The circumstances surrounding the making of the police report and the subsequent investigation are far from the most egregious of circumstances, and it is impossible to conclude that Mike Cook's "conduct [was] so outrageous in character and [*35] so extreme in degree as to go beyond all possible bounds of decency, and to be regarded as atrocious and utterly intolerable in a civilized society." Thomas, 624 So. 2d at 1043-44. In addition, the Hursts failed to present substantial evidence of any severe emotional distress they suffered as a result of Mike Cook's making of the police report.

The other actions by the Cooks that could form the basis of the Hursts' tort-of-outrage counterclaim are the Cooks' alleged harassment of the Hursts as they moved out of the house and the alleged burglary of the house by Carrie Cook or someone acting on her behalf. The Hursts' description of the harassment they suffered at the hands of the Cooks in their affidavits is generic and does not present substantial evidence creating a fact question regarding whether the conduct of the Cooks was "'so outrageous in character and so extreme in degree as to go beyond all possible bounds of decency, and to be regarded as atrocious and utterly intolerable in a civilized society." Thomas, 624 So. 2d at 1043-44. Even if we were to consider the allegation that Carrie Cook or a person acting on her behalf burglarized the house as being sufficient to reach the [*36] level of outrageousness necessary under Inmon and its progeny, the Hursts have still failed to present substantial evidence indicating that 2007 Ala. Civ. App. LEXIS 635, *

the Cooks' actions "caused emotional distress so severe that no reasonable person could be expected to endure it." *Thomas, 624 So. 2d at 1043*. Thus, we affirm the summary judgment in favor of the Cooks on the Hursts' tort-of-outrage counterclaim.

In conclusion, we set aside the certification of the judgment as to the breach-of-contract counterclaims based on the breach of either the oral or written agreement to gift the personal property remaining in the house to the Hursts, the related tort counterclaims based on the breach of either the oral or written agreement to gift the personal property, and the determination that the Hursts are not entitled to punitive damages on that part of their defamation counterclaim based on allegedly libelous

statements made by the Cooks. We affirm the judgment in favor of the Cooks on their claim seeking to quiet title to the property. We also affirm the judgment on the breach-of-contract counterclaim and related tort counterclaims relating to the oral and written agreements regarding the Cooks' promise to convey [*37] a life estate in the real property to the Hursts. Finally, we affirm the judgment on the malicious-prosecution, abuse-of-process, and tort-of-outrage counterclaims as well.

AFFIRMED IN PART; CERTIFICATION SET ASIDE IN PART; AND REMANDED.

Thompson, P.J., and Pittman and Moore, JJ., concur. Bryan, J., concurs in the result, without writing.*

# **Exhibit J**

#### 1 of 1 DOCUMENT

# ANTONIO R. DAGGETT, SR., Plaintiff, v. CHICAGO TRANSIT AUTHORITY, Defendant.

Civil No. 96 CV 05348

# UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS, EASTERN DIVISION

1998 U.S. Dist. LEXIS 18723

November 18, 1998, Decided November 25, 1998, Docketed

**DISPOSITION:** [*1] Motion for summary judgment filed by defendant Chicago Transit Authority on October 2, 1998 GRANTED. JUDGMENT ENTERED IN FAVOR of defendant Chicago Transit Authority and AGAINST plaintiff Antonio R. Daggett, Sr.

### **CASE SUMMARY:**

PROCEDURAL POSTURE: Defendant former employer moved for summary judgment in plaintiff former employee's action alleging sex discrimination, sexual harassment, and retaliation in violation of Title VII of the Civil Rights Act of 1964, 42 U.S.C.S. § 2000e et seq., and the Uniformed Services and Reemployment Rights Act, 38 U.S.C.S. § 4301 et seq.

OVERVIEW: Plaintiff former employee brought an action against defendant former employer alleging sex discrimination, sexual harassment, and retaliation in violation of Title VII of the Civil Rights Act of 1964 (Title VII), 42 U.S.C.S. § 2000e et seq., and the Uniformed Services and Reemployment Rights Act (USERRA), 38 U.S.C.S. § 4301 et seq., following his termination. Defendant moved for summary judgment, claiming that it had a legitimate non-discriminatory reason for plaintiff's discharge and that plaintiff has failed to show that the reason given was pretextual. The court granted summary judgment for defendant, holding that plaintiff failed to establish a violation of Title VII or USERRA. The court concluded that defendant presented sufficient evidence to show that on numerous occasions plaintiff was insubordinate, which was the legitimate non-discriminatory reason for his termination.

OUTCOME: Summary judgment was granted for defendant former employer because plaintiff former em-

ployee failed to show a violation of Title VII of the Civil Rights Act of 1964 or the Uniformed Services and Reemployment Rights Act.

CORE TERMS: insubordination, termination, summary judgment, military, hostile, warned, audit, suspended, work environment, sexual harassment, prima facie case, suspension, misconduct, harassment, non-moving, terminated, causal, sex, assigned, discriminatory, retaliation, motivating, pervasive, workplace, genuine, notice, sexual, severe, warning, employment decisions

### LexisNexis(R) Headnotes

Civil Procedure > Summary Judgment > Standards > Appropriateness

Civil Procedure > Summary Judgment > Standards > Genuine Disputes

Civil Procedure > Summary Judgment > Standards > Materiality

[HN1] Summary judgment is proper if the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter of law. Fed. R. Civ. P. 56(c). However, Fed. R. Civ. P. 56(c) is not a requirement that the moving party negate his opponent's claim. Fed. R. Civ. P. 56(c) mandates the entry of summary judgment, after adequate time for discovery, against a party who fails to make a showing sufficient to establish the existence of an element essential to that party's case, and in which that party will bear the burden of proof at trial.

Civil Procedure > Summary Judgment > Evidence Civil Procedure > Summary Judgment > Opposition > General Overview

Civil Procedure > Trials > Judgment as Matter of Law > Directed Verdicts

[HN2] The standard for granting summary judgment mirrors the directed verdict standard under Fed. R. Civ. P. 50(a), which requires the court to grant a directed verdict where there can be but one reasonable conclusion. A scintilla of evidence in support of the non-moving party's position is not sufficient to successfully oppose summary judgment; there must be evidence on which the jury could reasonably find for the plaintiff. No genuine issue for trial exists where the record as a whole could not lead a rational trier of fact to find for the nonmoving party.

Civil Procedure > Summary Judgment > Motions for Summary Judgment > General Overview

Civil Procedure > Summary Judgment > Opposition > General Overview

Civil Procedure > Summary Judgment > Supporting Materials > General Overview

[HN3] On a motion for summary judgment, initially, Fed. R. Civ. P. 56 requires the moving party to inform the court of the basis for the motion, and to identify those portions of the pleadings, depositions, answers to interrogatories, and admission on file, together with the affidavits, if any, which demonstrate the absence of a genuine issue of material fact. The non-moving party may oppose the motion with any of the evidentiary materials listed in Fed. R. Civ. P. 56(c), but reliance on the pleadings alone is not sufficient to withstand summary judgment.

Civil Procedure > Summary Judgment > Burdens of Production & Proof > Movants

Civil Procedure > Summary Judgment > Standards > Genuine Disputes

[HN4] On a motion for summary judgment, to establish a genuine issue of fact, the non-moving party must do more than simply show that there is some metaphysical doubt as to the material facts. The non-moving party must come forward with specific facts showing that there is a genuine issue for trial. A summary judgment determination is essentially an inquiry as to whether the evidence presents a sufficient disagreement to require submission to a jury or whether it is so one-sided that one party must prevail as a matter of law.

Civil Procedure > Summary Judgment > General Overview

Labor & Employment Law > Discrimination

[HN5] In employment discrimination matters, the standard on summary judgment is applied with added rigor.

Labor & Employment Law > Discrimination > Harassment > Sexual Harassment > Employment Practices > Compensation

Labor & Employment Law > Discrimination > Harassment > Sexual Harassment > Quid Pro Quo
Labor & Employment Law > Discrimination > Title VII
of the Civil Rights Act of 1964 > General Overview
[HN6] Under Title VII of the Civil Rights Act of 1964
(Title VII), 42 U.S.C.S. § 2000e et seq., it is an unlawful employment practice for an employer to discriminate

employment practice for an employer to discriminate against any individual with respect to his or her compensation, terms, conditions, or privileges of employment because of such individual's race, color, religion, sex, or national origin. 42 U.S.C.S. § 2000e-2(a)(1). Within this statutory definition, Title VII prohibits two forms of sexual harassment in the workplace: (1) quid pro quo and (2) hostile environment.

# Labor & Employment Law > Discrimination > Harassment > Sexual Harassment > Hostile Work Environment

[HN7] To make out a hostile work environment claim, the conduct at issue must have the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment. To determine whether the plaintiff's work environment is hostile within the meaning of Title VII of the Civil Rights Act of 1964, 42 U.S.C.S. § 2000e et seq., courts consider a variety of factors, including, the frequency of the discriminatory conduct; its severity; whether it is physically threatening or humiliating, or a mere offensive utterance; and whether it unreasonably interferes with an employee's work performance. The focus is necessarily on the totality of the circumstances, no single factor is required.

Criminal Law & Procedure > Criminal Offenses > Crimes Against Persons > Coercion > Elements

Labor & Employment Law > Discrimination > Harassment > Sexual Harassment > Burdens of Proof > Severe & Pervasive Standards

Labor & Employment Law > Discrimination > Title VII of the Civil Rights Act of 1964 > General Overview

[HN8] Not all workplace conduct that may be described as harassment affects a term, condition or privilege of employment within the meaning of Title VII of the Civil Rights Act of 1964, 42 U.S.C.S. § 2000e et seq. For sexual harassment to be actionable, it must be sufficiently severe or pervasive to alter the conditions of the victim's

employment and create an abusive working environment. Thus, relatively isolated instances of non-severe misconduct will not support a hostile environment claim.

# Labor & Employment Law > Discrimination > Harassment > Sexual Harassment > Hostile Work Environment

[HN9] Conduct that is not severe or pervasive enough to create an objectively hostile or abusive work environment -- an environment that a reasonable person would not find hostile or abusive -- is beyond Title VII of the Civil Rights Act of 1964's (Title VII), 42 U.S.C.S. § 2000e et seq., purview. Likewise, if the victim does not subjectively perceive the environment to be abusive, the conduct has not actually altered the conditions of the victim's employment, and there is not a Title VII violation.

Labor & Employment Law > Discrimination > Harassment > Sexual Harassment > Burdens of Proof > Employee Burdens

Labor & Employment Law > Discrimination > Harassment > Sexual Harassment > Coverage & Definitions > Sexual Harassment

Labor & Employment Law > Discrimination > Harassment > Sexual Harassment > Employment Practices > General Overview

[HN10] In a case of quid pro quo harassment, submission to a supervisor's sexual demands is made a condition of tangible employment benefits. A test which is useful in analyzing such claims requires asking whether the plaintiff has shown (1) that she or he is a member of a protected group, (2) the sexual advances were unwelcome, (3) the harassment was sexually motivated, (4) the employee's reaction to the supervisor's reaction affected a tangible aspect of her employment, and (5) respondeat superior has been established.

# Labor & Employment Law > Discrimination > Disparate Treatment > General Overview

[HN11] The issue of pretext does not address the correctness or desirability of reasons offered for employment decisions. Rather, it addresses the issue of whether the employer honestly believes in the reasons it offers. Pretext means a lie, specifically some phony reason for some action. A plaintiff may accomplish this showing with evidence tending to prove that the employer's proffered reasons are factually baseless, were not the actual motivation for the decision in question, or were insufficient to motivate the decision. These formulations are simply different ways of recognizing that when the sincerity of an employer's asserted reasons for an adverse

decision is cast into doubt, a factfinder may reasonably infer that unlawful discrimination was the true motivation: if the only reason an employer offers is a lie the inference that the real reason was a forbidden one may rationally be drawn.

Labor & Employment Law > Discrimination > Disparate Treatment > General Overview

Labor & Employment Law > Discrimination > Gender & Sex Discrimination > Proof > Circumstantial & Direct Evidence

[HN12] Where there is no direct evidence which would support such a contention, to establish a sexual discrimination claim, a plaintiff would have to successfully navigate the course of the McDonnell Douglas shifting burdens analysis. Under the burden shifting approach, plaintiff must initially establish a prima facie case which includes a showing that (1) he was a member of a protected group; (2) he was doing his work well enough to meet defendant's legitimate expectation; (3) he was discharged despite his performance; and (4) defendant sought a replacement for him.

Evidence > Procedural Considerations > Burdens of Proof > Allocation

Evidence > Procedural Considerations > Burdens of Proof > Ultimate Burden of Persuasion

Labor & Employment Law > Discrimination > Disparate Treatment > General Overview

[HN13] To raise an inference of discrimination, the fundamental requirement is that a Title VII of the Civil Rights Act of 1964, 42 U.S.C.S. § 2000e et seq., plaintiff must show that as a member of a protected class he was treated differently than similarly situated others outside the class. If the plaintiff is successful in establishing a prima facie case, a rebuttable presumption of discrimination is created and the burden of production shifts to the defendant to produce some legitimate nondiscriminatory reason for the challenged employment decision. If the defendant produces the legitimate nondiscriminatory reason, the burden shifts back to the plaintiff to prove by a preponderance of the evidence that the reasons offered by the defendant were a pretext for discrimination. Of course, the ultimate burden of persuasion (not production) rests with the plaintiff at all times.

Labor & Employment Law > Collective Bargaining & Labor Relations > Unfair Labor Practices > Interference With Protected Activities

Labor & Employment Law > Discrimination > Actionable Discrimination

# Labor & Employment Law > Discrimination > Title VII of the Civil Rights Act of 1964 > General Overview

[HN14] Title VII of the Civil Rights Act of 1964, 42 U.S.C.S. § 2000e et seq., prohibits retaliation for opposing practices which are discriminatory. It does so by making it an unlawful employment practice for an employer to discriminate against any of his employees because he has opposed any practice made an unlawful employment practice by this subchapter, or because he has made a charge, testified, assisted or participated in any manner in an investigation, proceeding, or hearing under the subchapter. 42 U.S.C.S. § 2000e-3. To establish a prima facie case of retaliation, plaintiff must show (1) that he engaged in protected activity; (2) that an adverse employment action occurred; and (3) that there exists a causal link between the protected activity and the adverse employment action.

# Labor & Employment Law > Discrimination > Retaliation > General Overview

[HN15] Generally, a plaintiff claiming retaliation may establish a causal connection through evidence that the discharge took place on the heels of the protected activity. However, as the temporal distance between the claimant's protected expression and the adverse action increases, it is less likely that there is a causal link between the two events. The causal nexus is sufficiently demonstrated when the time period between the filing of the complaint and the adverse action is one day or one week.

Labor & Employment Law > Discrimination > Actionable Discrimination

Military & Veterans Law > Veterans > Benefits > Employment

Pensions & Benefits Law > Equal Protection > Veterans

[HN16] The Uniformed Services and Reemployment Rights Act (USERRA), 38 U.S.C.S. § 4301 et seq., forbids employment discrimination on the basis of membership in the armed forces, 38 U.S.C.S. § 4311(a), and authorizes private suits for damages or injunctive relief against the employer. An employer violates USERRA by denying an employment benefit where the employee's membership or obligation for service in the uniformed services is a motivating factor in the employer's action, unless the employer can prove that the action would have been taken in the absence of such membership or obligation for service. 38 U.S.C.S. § 4311(c)(1).

Labor & Employment Law > Discrimination > Actionable Discrimination

Military & Veterans Law > Veterans > Benefits > Employment

Pensions & Benefits Law > Equal Protection > Veterans

[HN17] The burden-shifting scheme applicable to cases under the National Labor Relations Act applies to Uniformed Services and Reemployment Rights Act (USERRA), 38 U.S.C.S. § 4301 et seq., claims. Under that scheme the plaintiff must initially prove that his military status was a motivating factor in the defendant's adverse employment decision. Upon such a showing, the burden then shifts to the defendant to prove that it would have made the same decision regardless of plaintiff's military status.

**COUNSEL:** ANTONIO R DAGGETT, SR, plaintiff, Pro se, Chicago, IL.

For CHICAGO TRANSIT AUTHORITY, defendant: Kathleen Hope Herrmann, Julie Lynn Trester, Patience R. Nelson, Chicago Transit Authority, Corporate Law Department, Chicago, IL.

**JUDGES:** William C. Lee, Visiting Judge, United States District Court.

OPINION BY: William C. Lee

#### **OPINION**

## MEMORANDUM OF DECISION AND ORDER

This matter is before the Court on a motion for summary judgment filed by the defendant Chicago Transit Authority on October 2, 1998. Plaintiff pro se responded to that motion with an "Affidavit of Antonio R. Daggett, Sr. In Support of Plaintiff's Motion for Jury Trial and Denial of Defendant's Motion for Summary Judgment in Favor of Defendant." For the following reasons, defendant's motion will be granted.

1 Accompanying its motion for summary judgment, the defendant filed a "Notice of Motion for Summary Judgment" pursuant to Lewis v. Faulkner, 689 F.2d 100 (7th Cir. 1982) which informed plaintiff of his opportunity to respond with affidavits or other documentary evidence.

#### [*2] Factual Background

The following are the relevant facts as set forth by the defendant and to which plaintiff in his response to the motion for summary judgment has not objected:

Plaintiff is a male and an officer in the United States Army Reserves. He was hired by the defendant in April 1991 as a Senior Internal Auditor. His immediate supervisor was Alex R. Petska, Manager of Internal Audit Department with ultimate supervisory authority being in the hands of Dorothy A. Brown, General Auditor. ²

# 2 Petska reported to Brown.

The defendant has a General Rule Book which is given to all employees. Among other things, the rule book requires employees to know the rules and obey all orders, rules bulletins and instructions. Additionally the rule book specifically prohibits insubordination.

Almost from the inception of his employment until the time of his termination on May 31, 1995, plaintiff was disciplined repeatedly for refusing to obey directives and for insubordination. Chronologically, the prohibited [*3] acts and discipline were as follows:

- -->On January 28, 1992, plaintiff received a three day suspension as a result of insubordination for his refusal to perform assigned duties. He was informed that continued insubordination could result in discharge.
- -->Less than two months later, on March 23, 1992, plaintiff was suspended for four days as a result of his refusal to provided requested audit plan schedules. Said suspension was to take effect after a meeting on the morning of March 24, 1992.
- -->On March 25, 1992, plaintiff's suspension was extended by an additional day because he did not attend the meeting of the previous day. Plaintiff was instructed to report to the General Auditor's office on March 31, 1992.
- -->On March 31, 1992, the time his most recent suspension was to terminate, plaintiff did not report to work and was considered absent without leave. He was sent a letter requesting that he report and explain his absence.
- -->On April 1, 1992, plaintiff was suspended for two days as a result of insubordinate actions during a meeting with the General Auditor. He left the meeting prior to their being a discussion about his AWOL status and other matters.
- -->As [*4] a result of his AWOL status and repeated insubordination, plaintiff was placed on probation for ninety days commencing April 6, 1992. He was warned that future insubordination or

- similar misconduct could result in termi-
- -->On September 9, 1993, plaintiff was again given a written warning for insubordination as a result of his refusal to complete an assignment and again he was warned that insubordination or failure to follow directives could result in termination.
- -->Approximately three months later, on December 8, 1993, plaintiff was given another written warning for insubordination as a result of his failure to complete an assignment. He was once again warned that future such dereliction of duties could result in termination.
- -->Less than two weeks later, on December 21, 1993 plaintiff was warned again in writing about insubordination and told that such conduct could result in termination because of his continued refusal to work on the Data Center Audit.
- -->The following day, December 22, 1993, plaintiff was suspended one day for insubordination as a result of his refusal to work on the Data Center Audit and he was again warned that such insubordination [*5] could result in termination.
- -->Three days later, December 24, 1993, plaintiff was suspended for five days for insubordination as a result of his failure to work on the Data Center Audit. He was again warned that continued refusal to perform assigned tasks could result in termination.
- -->On January 3, 1994 both Brown and Petska met with plaintiff about his insubordination. Plaintiff agreed to work with an outside consultant on the Data Center Audit and was told that further failure to cooperate would constitute insubordination.
- -->On December 16, 1994, plaintiff walked out on a meeting with Brown and Petska. Petska informed plaintiff that such conduct constituted insubordination but that if he immediately returned to the meeting he would not be suspended. Plaintiff did not return to the meeting. Three days later plaintiff was given a "Notice of Pre-Disciplinary Hearing" as a result of his walking out of the meeting.

-->On December 21, 1994, a hearing was held to allow plaintiff to provide an explanation for his walking out of the meeting. On December 28, 1994, as a result of the hearing, plaintiff was suspended for thirty days and again advised that future insubordination [*6] could result in termination.

-->Beginning in February 1995, plaintiff was asked to prepare a memorandum summarizing his work on a Transportation Displays Incorporated audit. That memorandum was not done by April 7, 1995 and Petska then asked in writing that the memorandum be completed by April 14, 1995. On May 26, 1995, the memorandum had still not been supplied and a new deadline of May 30, 1995 was imposed. On May 30, 1995, the memorandum was not completed and that morning plaintiff was reminded that he had until the end of the day to complete it. When he did not he was given a "Notice of Hearing" for insubordination.

-->On May 31, 1995 a disciplinary hearing was held to determine why plaintiff did not complete the Transportation Display Incorporated memorandum given the repeated extensions of deadlines he had been afforded. At the conclusion of the hearing, Brown decided to terminate plaintiff's employment as a result of his insubordination and refusal to perform assigned work.

As indicated, plaintiff was a member of the Army Reserves and over the years he requested leave to fulfill his military obligations. Except for his last request, all were granted: plaintiff [*7] requested and received seven days of leave in 1991, requested and received twelve days of leave in 1992, requested and received another twelve days leave later in 1992, requested and received eighty-eight days of leave in 1993 and requested and received fifty days in 1994. On May 25, 1995, he submitted a leave request but that application did not contain the original military orders as required by defendant's regulations and accordingly was returned with a request that the original military orders accompany the application. Plaintiff was fired shortly thereafter.

In his filing in opposition to the motion for summary judgment, plaintiff does not dispute the foregoing dismal work history nor does he dispute that he had been granted leave for reserve duty on all occasions save his last request. Indeed, omitting caption and prefatory language, his affidavit in response to the motion for summary judgment reads as follows:

- 2. I was employed by the Chicago Transit Authority ('CTA') as a Senior Internal Auditor in the Internal Auditing Department. I was employed there from April 91 to May 95.
- 3. At all time relevant to the matters in above-mentioned case, Dorothy A. Brown ('Ms. [*8] Brown') directly supervised, and consistently barred me (Plaintiff) from the office to which I was assigned and hired to work; because I refused to have sex with her to maintain my employment with 'CTA.'
- 4. In not one but on two occasions, September 1995 and January 1996, verbal sworn testimony was taken from plaintiff, and the attorneys and witnesses for CTA (under oath) before a State of Illinois Hearing Judge (or Officer); and it was determined that no misconduct on my (plaintiff's) part has led to the termination of my employment with CTA. It was also determined that my testimony of the facts about the nature of Ms. Brown's pervasive sexual harassment of me, was that the nature of the harassment was one-on-one and therefore could only speak to the issue of the credibility on the part of each litigant. In both of the scheduled hearings my testimony was found to be credible. (See Discovery Document for the rulings on both hearings).

(Daggett Aff. PP 2-4). ³ As will be seen, such a response is wholly insufficient to overcome defendant's motion for summary judgment.

3 What "Discovery Documents" plaintiff is referring to is unclear. In any event, whatever determination may or may not have been made by a "Illinois Hearing Judge (or Officer)" would not appear to be directly related to the issue before the court—to wit whether plaintiff was the subject of discrimination in violation of federal law and moreover would not absolve plaintiff of his responsibility of setting forth facts sufficient to

withstand the presently pending motion for summary judgment.

# [*9] Application of Law

Plaintiff's complaint in this Court alleges violations of Title VII by asserting that he was the subject of sex discrimination and sexual harassment and that his refusal to have sexual relations with Brown was the motivating factor in his termination. He also asserts that he was discharged in retaliation for opposing discriminatory treatment. Finally he asserts that defendant's conduct violated the Uniform Services Employment and Reemployment Act of 1994. After a review of the standards governing summary judgment, plaintiff's substantive claims will be considered in turn.

### I. Summary Judgment Standards

[HN1] Summary judgment is proper "if the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to a judgment as a matter of law." Fed. R. Civ. P. 56(c). However, Rule 56(c) is not a requirement that the moving party negate his opponent's claim. Fitzpatrick v. Catholic Bishop of Chicago, 916 F.2d 1254, 1256 (7th Cir. 1990). Rule 56(c) mandates the entry of summary judgment, after adequate [*10] time for discovery, against a party "who fails to make a showing sufficient to establish the existence of an element essential to that party's case, and in which that party will bear the burden of proof at trial." Celotex Corp. v. Catrett. 477 U.S. 317, 322, 106 S. Ct. 2548, 2552-53, 91 L. Ed. 2d 265 (1986). [HN2] The standard for granting summary judgment mirrors the directed verdict standard under Rule 50(a), which requires the court to grant a directed verdict where there can be but one reasonable conclusion. Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 250, 106 S. Ct. 2505, 2511, 91 L. Ed. 2d 202 (1986). A scintilla of evidence in support of the nonmoving party's position is not sufficient to successfully oppose summary judgment; "there must be evidence on which the jury could reasonably find for the plaintiff." 106 S. Ct. at 2512; In Re Matter of Wildman, 859 F.2d 553, 557 (7th Cir. 1988); Klein v. Ryan, 847 F.2d 368, 374 (7th Cir. 1988); Valentine v. Joliet Township High School District No. 204, 802 F.2d 981, 986 (7th Cir. 1986). No genuine issue for trial exists "where the record as a whole could not lead a rational trier of fact to find for the nonmoving party." [*11] Juarez v. Ameritech Mobile Communications, Inc., 957 F.2d 317, 322 (7th Cir. 1992)(quoting Matsushita Electric Industrial Co., Ltd. v. Zenith Radio Corp., 475 U.S. 574, 586, 106 S. Ct. 1348, 1356, 89 L. Ed. 2d 538 (1986)).

[HN3] Initially, Rule 56 requires the moving party to inform the court of the basis for the motion, and to identify those portions of the "pleadings, depositions, answers to interrogatories, and admission on file, together with the affidavits, if any, which demonstrate the absence of a genuine issue of material fact, Celotex, 477 U.S. at 323, 106 S. Ct. at 2553. The non-moving party may oppose the motion with any of the evidentiary materials listed in Rule 56(c), but reliance on the pleadings alone is not sufficient to withstand summary judgment. Goka v. Bobbitt, 862 F.2d 646, 649 (7th Cir. 1988); Guenin v. Sendra Corp., 700 F. Supp. 973, 974 (N.D. Ind. 1988); Posey v. Skyline Corp., 702 F.2d 102, 105 (7th Cir.), cert. denied, 464 U.S. 960, 78 L. Ed. 2d 336. 104 S. Ct. 392 (1983). In ruling on a summary judgment motion the court accepts as true the non-moving party's evidence, draws all legitimate inferences in favor of the non-moving party, [*12] and does not weigh the evidence or the credibility of witnesses. Anderson, 477 U.S. at 249-251, 106 S. Ct. at 2511. However, "it is a gratuitous cruelty to parties and their witnesses to put them through the emotional ordeal of a trial when the outcome is foreordained" and in such cases summary judgment is appropriate. Mason v. Continental Illinois Nat'l Bank, 704 F.2d 361, 367 (7th Cir. 1983).

[HN4] To establish a genuine issue of fact, the nonmoving party "must do more than simply show that there is some metaphysical doubt as to the material facts." Matsushita, 475 U.S. at 586, 106 S. Ct. at 1356; First National Bank of Cicero v. Lewco Securities Corp., 860 F.2d 1407, 1411 (7th Cir. 1988). The non-moving party must come forward with specific facts showing that there is a genuine issue for trial. Id. A summary judgment determination is essentially an inquiry as to "whether the evidence presents a sufficient disagreement to require submission to a jury or whether it is so one-sided that one party must prevail as a matter of law." Anderson, 477 U.S. at 251-252, 106 S. Ct. at 2512. [HN5] In employment discrimination matters, the standard on summary judgment is applied with [*13] "added rigor." Sarsha v. Sears, Roebuck & Co., 3 F.3d 1035, 1038 (7th Cir. 1993).

### II. Title VII

# A. Sexual Harassment

[HN6] Under Title VII it is an unlawful employment practice for an employer to discriminate against any individual with respect to his or her compensation, terms, conditions, or privileges of employment because of such individual's race, color, religion, sex, or national origin. 42 U.S.C. § 2000e-2(a)(1). Within this statutory definition, Title VII prohibits two forms of sexual harassment in the workplace: (1) quid pro quo and (2) hostile envi-

ronment, see Meritor Sav. Bank v. Vinson, 477 U.S. 57, 64-65, 106 S. Ct. 2399, 2404, 91 L. Ed. 2d 49 (1986).

[HN7] To make out a hostile work environment claim, the conduct at issue must "have the purpose or effect of unreasonably interfering with an individual's work performance or creating an intimidating, hostile or offensive working environment." Saxton v. American Tel. Tel. Co., 10 F.3d 526, 533 (7th Cir. 1993) (citing Meritor Sav. Bank, 477 U.S. at 65, 106 S. Ct. at 2404-05(quoting 29 C.F.R. § 1604.11(a)(3) (1985))). 4 To determine whether the plaintiff's work environment is hostile [*14] within the meaning of Title VII, courts consider a variety of factors, including, "the frequency of the discriminatory conduct; its severity; whether it is physically threatening or humiliating, or a mere offensive utterance; and whether it unreasonably interferes with an employee's work performance." Saxton, 10 F.3d at 534. The focus is necessarily on the totality of the circumstances, "no single factor is required." Id. 5

4 As the United States Supreme Court in *Meritor* explained:

Of course...not [HN8] all workplace conduct that may be described as "harassment" affects a "term, condition or privilege" of employment within the meaning of Title VII. For sexual harassment to be actionable, it must be sufficiently severe or pervasive "to alter the conditions of [the victim's] employment and create an abusive working environment."

Meritor Sav. Bank, 477 U.S. at 67, 106 S. Ct. at 2405 (citations omitted). Thus, "relatively isolated" instances of non-severe misconduct will not support a hostile environment claim. Weiss, 990 F.2d 333, 337 (citations omitted).

5 The above-mentioned factors are analyzed both subjectively and objectively. Courts will consider not only the effect the discriminatory conduct actually had on the plaintiff, but also the impact it likely would have had on a reasonable employee in her position. Saxton, 10 F.3d at 534, citing Harris, 510 U.S. 17, 126 L. Ed. 2d 295, 114 S. Ct. 367 at 370. [HN9] Conduct that is not severe or pervasive enough to create an objectively hostile or abusive work environment -- an environment that a reasonable person would not find hostile or abusive -- is beyond Title VIII's purview. Likewise, if the victim does not subjec-

tively perceive the environment to be abusive, the conduct has not actually altered the conditions of the victim's employment, and there is not a Title VII violation. Id. See also, Daniels v. Essex Group, Inc., 937 F.2d 1264, 1271-72 (7th Cir. 1991); King v. Board of Regents of the Univ. of Wis. Sys., 898 F.2d 533, 537 (7th Cir. 1990); Brooms v. Regal Tube Co., 881 F.2d 412, 419 (7th Cir. 1989)(footnote omitted).

[*15] In the present matter, plaintiff has wholly failed to show that the atmosphere at his place of employment was severe or pervasive enough to create an objectively hostile environment. There are but two instances of alleged harassment by his supervisor--May 23 and May 26, 1995 6 and both of those relate to innocuous comments.

6 Allegations of sexual harassment preceding May 17, 1995 were ordered stricken by Minute Order of Judge Manning dated February 23, 1998

Yet even if what plaintiff alleges was said to him is true and Brown did "indicate[] [that] if I was willing to sleep with her, then I would not be terminated," this would not constitute a "hostile work environment" within the meaning of Title VII. This is so because the alleged conduct of Brown was not sufficiently severe or pervasive enough to alter plaintiff's employment conditions or unreasonably interfere with his work performance.

The concept of sexual harassment is designed to protect employees from the kind of attentions "that can make the [*16] workplace hellish...." and "is not designed to purge the workplace of vulgarity." Baskerville v. Culligan International Co., 50 F.3d 428, 430 (7th Cir. 1995). The two incidents, days apart, wholly fail to establish a "hellish workplace" or that the conduct at issue was "severe or persuasive enough to create an objectively hostile work environment." Saxton, 10 F.3d at 534. This case present much less in the way of evidence than cases such as Koelsch v. Beltone Electric Corp., 46 F.3d 705 (7th Cir. 1995), Saxton, supra and Weiss v. Coca-Cola Bottling Co., 990 F.2d 333 (7th Cir. 1993) where the allegations were found to be insufficient to support a hostile work environment claim.

- 7 Plaintiff's claim also falters because he has failed to link the allegedly offensive conduct to his sex by anything other than his own self-serving allegations. See, Cliff v. Board of School Comm'n, 42 F.3d 403, 408 (7th Cir. 1994).
- 8 In Koelsch, plaintiff asserted a hostile work environment claim by alleging that the company's president on one occasion took his shoe off and

rubbed his foot against her leg, that he once grabbed her buttocks, that he asked her to accompany him for dinner and drinks, and that he once explained he could not help himself when he was in her presence. In Saxton, the conduct involved two incidents of alleged inappropriate remarks and touching. In Weiss, the alleged conduct included several incidents of unwanted touching, attempts to kiss plaintiff, asking her out on dates and placing "I love you" signs on her work station.

[*17] Nor can it be said that the activity of which plaintiff complains amounted to quid pro quo harassment. [HN10] In a case of quid pro quo harassment, "submission to a supervisor's sexual demands is made a condition of tangible employment benefits." Perry v. Harris Chernin, Inc., 126 F.3d 1010, 1013 (7th Cir. 1997). It has been indicated by the Seventh Circuit that a test which is useful in analyzing such claims requires "asking whether the plaintiff has shown (1) that she or he is a member of a protected group, (2) the sexual advances were unwelcome, (3) the harassment was sexually motivated, (4) the employee's reaction to the supervisor's reaction affected a tangible aspect of her employment, and (5) respondent superior has been established." Bryson v. Chicago State University, 96 F.3d 912, 915 (7th Cir. 1996).

For present purposes, defendant has assumed that plaintiff can establish a prima facie case. It argues, however, that there was a legitimate non-discriminatory reason for his discharge and that plaintiff has failed to show that the reason given was pretextual. This Court agrees.

There is no doubt that insubordination is a legitimate reason for discharge. See, McClendon [*18] v. Indiana Sugars Inc., 108 F.3d 789 n. 7 (7th Cir. 1997)("In the past we [the Seventh Circuit] have agreed with assessments by the district courts that insubordination can be a valid non-discriminatory reason for discharge)(collecting cases); Edwards v. Interboro Institute, 840 F. Supp. 222, 230 (E.D.N.Y. 1994)("blatant employee insubordination is a legitimate reason for terminating employment"); Futrell v. J.I. Case, 838 F. Supp. 401, 407 (E.D.Wis. 1993)(same) rev'd. on other grounds, 38 F.3d 342 (7th Cir. 1994); Bills v. Sunshine Wireless Co., 824 F. Supp. 60, 63 (E.D. Va. 1993)(same) aff'd. 14 F.3d 593 (4th Cir. 1994). Here there is ample evidence that on numerous occasions, plaintiff was insubordinate.

9 It should further be noted that "an employee's 'performance' is not necessarily confined to an appraisal of his or her substantive work." Oates v. Discovery Zone, 116 F.3d 1161, 1171 (7th Cir. 1997). "It almost goes without saying that an employer has a legitimate interest in insuring that

each employee's work continues at a steady pace to meet the employer's production needs. Reliability and promptness are important considerations in maintaining a work force." Rush v. McDonald's Corp., 966 F.2d 1104, 1114 (7th Cir. 1992).

[*19] The record before the Court reflects that from the beginning 1992 until the end of 1994, plaintiff was suspended for refusing to perform assigned duties on seven occasions. During that period he received over 45 days of suspension. He received numerous warning during this period that future acts of insubordination could result in discharge or discipline. Nonetheless, his work performance did not improve.

On February 9, 1995, plaintiff was requested to submit a memorandum for the Transportation Displays Incorporated audit. When that work was not forthcoming by April 7, 1995, plaintiff was given until April 14, 1995 to complete the project. More than one month later the work had not been done and so, on May 26, 1995, plaintiff was given a copy of the April 7 written request, told to do the project, and given until May 30, 1995. On that day he was again approached and reminded that the project was to be completed by the end of the day. It was not completed and plaintiff was given a "Notice of Hearing" which stated that a hearing would be held on May 31, 1995 but further provided that if the memorandum was brought to the hearing, "it will cure this notice." He failed to bring the memorandum [*20] to the hearing and was fired that same date.

Clearly the foregoing facts present a legitimate nondiscriminatory reason for plaintiff's discharge. On numerous occasions he was suspended for insubordination, he was repeatedly warned that such misconduct could result in termination and despite such suspensions and warnings he continued to fail to complete assigned tasks. Plaintiff has wholly failed to show that the stated reasons were, in fact, pretextual.

"[HN11] The issue of pretext does not address the correctness or desirability of reasons offered for employment decisions." *Kralman v. Ill. Dept. of Veterans Affairs*, 23 F.3d 150, 156 (7th Cir. 1994). "Rather, it addresses the issue of whether the employer honestly believes in the reasons it offers." *Id.* 

"Pretext...means a lie, specifically some phony reason for some action." Russell v. Acme-Evans Co., 51 F.3d 64, 68 (7th Cir. 1995). "[A] plaintiff may accomplish this showing with evidence tending to prove that the employer's proffered reasons are factually baseless, were not the actual motivation for the [decision] in question, or were insufficient to motivate the [decision]." Testerman v. EDS Technical Products Corp., [*21] 98 F.3d 297, 301 (7th Cir. 1996). "These formulations are

simply different ways of recognizing that when the sincerity of an employer's asserted reasons for [an adverse decision] is cast into doubt, a factfinder may reasonably infer that unlawful discrimination was the true motivation: 'If the only reason an employer offers... is a lie the inference that the real reason was a forbidden one... may rationally be drawn.'" *Id.* (quoting *Shager v. Upjohn Co.*, 913 F.2d 398, 401 (7th Cir. 1990).

Here, there is no showing that the employer's proffered reason--insubordination--was factually baseless in that plaintiff has forwarded no evidence which would suggest that the record of his work (or lack thereof) was inaccurate or that it would be insufficient to form the basis for a discharge. Nor has he presented any evidence other than conclusory statements which would support his apparent contention that the real reason for his termination was his failure to engage in a sexual relationship with his boss. ¹⁰

10 In his deposition, plaintiff suggested that he thwarted the advances of Brown on May 23 and May 26 and that it was those actions which served as the real reason for his discharge. As defendants suggest, however, this is too tenuous to establish pretext particularly when it is considered that it was Brown who gave plaintiff until the hearing on May 31, 1995 to cure his deficiency regarding the memorandum when she very well could have terminated him when he missed the May 30, 1995 deadline. By giving him an additional day, a lack of animus on her part is suggested.

# [*22] B. Sex Discrimination

Insofar as plaintiff is more generally asserting that he was the subject of sexual discrimination in that he was treated differently because he was male, it is clear that that claim must fail. [HN12] Since there is no direct evidence which would support such a contention, to establish such this claim, plaintiff would have to "successfully navigate the course of shifting burdens authorized by McDonnell Douglas Corp. v. Green, 411 U.S. 792, 93 S. Ct. 1817, 36 L. Ed. 2d 668 (1973)." Mojica v. Gannett Co., Inc., 7 F.3d 552, 561 (7th Cir. 1993). Under the burden shifting approach, plaintiff must initially establish a prima facie case which includes a showing that (1) he was a member of a protected group; (2) he was doing his work well enough to meet defendant's legitimate expectation; (3) he was discharged despite his performance; and (4) defendant sought a replacement for him. See, Sample v. Aldi, Inc., 61 F.3d 544, 548 (7th Cir. 1995); Cherry v. American Tel. & Tel. Co., 47 F.3d 225, 228 (7th Cir.1995); Pilditch v. Board of Education of Chicago, 3 F.3d 1113, 1116 (7th Cir. 1993). [HN13] To raise an inference of discrimination, the fundamental requirement [*23] is that a Title VII plaintiff must show that as a member of a protected class he was treated differently than similarly situated others outside the class. Id; accord, Chambers v. American Trans Air, Inc., 17 F.3d 998, 1003-4 (7th Cir. 1994).

If plaintiff is successful in establishing a prima facie case, a rebuttable presumption of discrimination is created and "the burden of production shifts to the defendant...to produce some legitimate nondiscriminatory reason for the challenged employment decision." Kirk, 22 F.3d 135, 138. "If the defendant produces the legitimate nondiscriminatory reason, the burden shifts back to the plaintiff to prove by a preponderance of the evidence that the reasons offered by the defendant were a pretext for discrimination." Id. "Of course, the ultimate burden of persuasion (not production) rests with the plaintiff at all times." Id.

Plaintiff has wholly failed to successfully navigate the shifting burdens under *McDonnell Douglas*. In the first place, he has not established a prima facie case because he failed to establish that he was performing his work up to his employer's expectations. As indicated previously, plaintiff repeatedly [*24] was asked to perform work which he did not do, he was repeatedly warned about his misconduct and he was repeatedly told that such misconduct could result in termination. Notwithstanding all of his chances plaintiff failed to do his work in a timely fashion (if at all) and hence failed to meet his employer's expectations.

Because plaintiff did not establish a prima facie case, his claim of sex discrimination must fail. Yet even if he had successfully cleared this initial hurdle, his claim must fail because defendant has adequately set forth a legitimate, nondiscriminatory reason for the adverse employment action—a reason which plaintiff has failed to demonstrate was pretextual. As already noted, insubordination is certainly a legitimate reason for discharge. Here the evidence is replete with instances of plaintiff's insubordination and plaintiff has failed to show that that was not the true reason for his discharge. Even more, plaintiff has failed to point to any similarly situated females who were treated differently such that some inference could be drawn from dissimilar treatment.

#### C. Retaliation

Plaintiff also claims that he was the subject of retaliation. In this [*25] vein he points to two instances where he allegedly complained of discriminatory treatment—the first being when his desk was allegedly broken into while he was on a thirty day suspension and the second being when his computer was allegedly taken home by Brown and all of his work erased. The first instance

occurred in December 1994 while the second occurred at some point prior to March 1992.

[HN14] Title VII prohibits retaliation for opposing practices which are discriminatory. It does so by making it "an unlawful employment practice for an employer to discriminate against any of his employees...because he has opposed any practice made an unlawful employment practice by this subchapter, or because he has made a charge, testified, assisted or participated in any manner in an investigation, proceeding, or hearing under the subchapter." 42 U.S.C. § 2000e-3. To establish a prima facie case of retaliation, plaintiff must show (1) that he engaged in protected activity; (2) that an adverse employment action occurred; and (3) that there exists a causal link between the protected activity and the adverse employment action. Roth v. Lutheran General Hospital, 57 F.3d 1446, 1459 (7th Cir. 1995). [*26]

Plaintiff has failed to make that showing. Assuming for present purposes that his complaining about the entry into his desk and about the matters being deleted from his computer constituted protected activity, there is no showing of a causal link between that activity and his termination.

"[HN15] Generally, a plaintiff may establish [a causal connection] through evidence that the discharge took place on the heels of the protected activity." Dey v. Colt Constr. & Dev. Co., 28 F.3d 1446, 1458 (7th Cir. 1994). "However, 'as the temporal distance between [the claimant's] protected expression and the adverse action increase[s], it is less likely that there is a causal link between the two events." McClendon v. Indiana Sugars, Inc., 108 F.3d 789, 797 (7th Cir. 1997). The Seventh Circuit "has found the causal nexus sufficiently demonstrated when the time period between the filing of the complaint and the adverse action was one day or one week." Id. (footnotes omitted)(finding temporal link between filing of complaint and termination spanning 2-3 day period). Certainly the allegations in this case which relate to complaints five months and years before his termination fall way [*27] beyond the pale of that considered sufficient to support an inference of a causal link.

#### III. USEERA

Finally, plaintiff asserts that his termination was in violation of the Uniformed Services and Reeemployment Rights Act (USERRA), 38 U.S.C. §§ 4301, et. seq. This is so, he asserts, because he was terminated just one day before he was to fulfill his military obligation for 1995.

"[HN16] USERRA forbids employment discrimination on the basis of membership in the armed forces, § 4311(a), and authorizes private suits for damages or injunctive relief against the employer...." Velasquez v. Frapwell, 160 F.3d 389, 390, 1998 U.S. App. LEXIS

28384 (7th Cir. 1998). An employer violates USERRA by denying an employment benefit where the employee's "membership...or obligation for service in the uniformed services is a motivating factor in the employer's action, unless the employer can prove that the action would have been taken in the absence of such membership...or obligation for service." 38 U.S.C. § 4311(c)(1).

It has been held that [HN17] the burden-shifting scheme applicable to cases under the National Labor Relations Act applies to USERRA claims. See, e.g., Gummo v. Village of Depew, [*28] 75 F.3d 98, 106 (2nd Cir. 1996), cert. denied, 517 U.S. 1190, 116 S. Ct. 1678, 134 L. Ed. 2d 780 (1996); Smith v. Thomas Lighting, 1998 U.S. Dist. LEXIS 12601, 1998 WL 527307, *2 (N.D. Miss. Aug. 5, 1998); Chance v. Dallas County Hospital District, 1998 U.S. Dist. LEXIS 5110, 1998 WL 1777963, *3 (N.D. Tex. Apr. 6, 1998). Under that scheme plaintiff must initially prove that his military status was a motivating factor in the defendant's adverse employment decision. Upon such a showing, "the burden then shifts to the defendant to prove that it would have made the same decision regardless of plaintiff's military status." Chance at *3.

Here, plaintiff has failed to show that his military status was a motivating factor in the defendant's adverse employment decision. "Military status is a motivating factor if the defendant relied on, took into account, considered or conditioned its decision on that consideration." *Id.* 

By the time plaintiff was terminated he had complied a long history of insubordination and failure to complete assignments. Most recently he was very long over due on his work in the Transportation Displays Incorporated audit, had oft-been warned about his dereliction in that regard, and had nonetheless failed [*29] to complete the project despite repeated requests and extensions. The only thing which would suggest some correlation between his military status and his termination was the temporal connection--he was terminated the day before he was to begin his military endeavors. But that totally ignores the fact that on every other occasion, over the span of several years, he was granted the time he sought so that he could fulfill his military duties, clearly negating any suggestion that defendant had an animus towards plaintiff's military status and his obligations relating thereto.

Even if the record supports the conclusion that plaintiff has established a prima facie case under USERRA, defendant has met its burden of showing that it would have made the same decision regardless of plaintiff's military status. While the standard here requires more than a simple articulation of a legitimate nondiscriminatory reason for its decision, "typically, the defendant sat1998 U.S. Dist. LEXIS 18723, *

isfies this burden by presenting objective evidence as to its probable decision in the absence of any impermissible motivation." *Id.* 

In the present matter, defendant has presented evidence that its probable decision would have been [*30] to terminate plaintiff's employment even without regard to his status as a reserve officer. Indeed, the record suggests that his termination was an all but foregone conclusion given his repeated insubordination. Plaintiff was continuously warned that his insubordination was unacceptable and that it could lead to termination. Those warnings continued as plaintiff repeatedly failed to submit the information requested on the Transit Display Incorporated audit. Clearly given his work history defendence.

dant would have terminated plaintiff regardless of his military status.

### Conclusion

On the basis of the foregoing, the motion for summary judgment filed by the defendant Chicago Transit Authority on October 2, 1998 is GRANTED. JUDG-MENT shall be ENTERED IN FAVOR of defendant Chicago Transit Authority and AGAINST the plaintiff Antonio R. Daggett, Sr.

SO ORDERED this 18 day of November 1998.

William C. Lee, Visiting Judge

United States District Court

# Exhibit K

#### 1 of 1 DOCUMENT

# HALLAM BYER, Plaintiff, vs. DTG OPERATIONS, INC., Defendant.

CASE NO. 07-80033-CIV

# UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

2007 U.S. Dist. LEXIS 68822

September 18, 2007, Decided September 18, 2007, Entered

CORE TERMS: sleeping, termination, pretext, retaliation, manager, bus, summary judgment, prima facie case, age discrimination, rental, retaliatory, supervisor, notice, fired, shuttle, proffered reason, non-discriminatory, causation, proffered, slouched, protected activity, causal relationship, temporal proximity, similarly situated, terminated, non-moving, deposition, comparator, interval, firing

COUNSEL: [*1] For Hallam Byer, Plaintiff: Robert Anthony Bogdan, LEAD ATTORNEY, Robert Anthony Bogdan, Pompano Beach, FL.

For DTG Operations, Inc., Defendant: John Edmund Phillips, Jr., LEAD ATTORNEY, Phelps Dunbar LLP, Tampa, FL; Jolee Land, LEAD ATTORNEY, Phelps Dunbar, Tampa, FL.

JUDGES: DONALD M. MIDDLEBROOKS, UNITED STATES DISTRICT JUDGE.

**OPINION BY: DONALD M. MIDDLEBROOKS** 

#### **OPINION**

# ORDER GRANTING DEFENDANT'S MOTION FOR SUMMARY JUDGMENT

This Cause comes before the Court on Defendant's Motion for Summary Judgment (DE 8), filed July 9, 2007. The Court has reviewed the record and is fully advised in the premises.

# I. Background

Plaintiff Hallam Byer ("Byer") filed the instant action alleging violations of the Age Discrimination Employment Act of 1967, 29 U.S.C. § 621 et seq. ("ADEA") and the Florida Civil Rights Act of 1992, Fla. Stat. § 760

et seq. ("FCRA"). Specifically, Byer alleges that his former employer, DTG Operations, Inc. ("DTG"), retaliated against him by terminating his employment on March 16, 2006 as a result of his filing an age discrimination claim with the Equal Employment Opportunity Commission ("EEOC") against DTG in 2004. Byer's position is that, contrary to DTG's claim that it fired him for sleeping on the job [*2] twice, he was actually fired for filing the 2004 age discrimination claim and that any other reasons DTG offers for firing him are pretextual. Byer timely filed a charge of discrimination with the EEOC, again claiming age discrimination and retaliation. After receiving a right to sue letter, Byer filed the instant suit.

1 In his complaint, Byer also alleged discrimination on the basis of age discrimination, in addition to his retaliation claim; however, in its Motion for Summary Judgment, Defendant noted that Plaintiff's counsel agreed that any age discrimination claim is time-barred. Def.'s Mot. Summ. J. n.1. Additionally, the parties have since stipulated that Plaintiff has abandoned the count of age discrimination in the Complaint and the sole remaining issue to be litigated is Plaintiff's claim of retaliation.

#### II. Facts

DTG, a rental car company with its headquarters in Tulsa, Oklahoma, operates rental car facilities under both the Dollar Rent A Car ("Dollar") and Thrifty Car Rental ("Thrifty") brands. (Berroteran Aff. P 5.) DTG rents vehicles on a temporary basis to tourists, business travelers, and other individuals requiring the use of a vehicle. (Berroteran Aff. P 5.) DTG maintains [*3] a facility in West Palm Beach, Florida that consists of a rental counter and a maintenance facility. (Berroteran Aff. P 6.) Henrietta Berroteran was the Director of Field Employee Relations. (Berroteran Aff. P 2.) At all times relevant, the

Document 68-13

management structure at DTG's West Palm Beach facility was as follows: General Manager Paul Kobis ("Kobis") supervised and managed operations and was ultimately responsible for the supervision of all West Palm Beach employees. (Kobis Aff. P 2.) Additionally, he was involved in or reviewed all hiring, termination, and disciplinary decisions. (Kobis Aff. P 2.) Todd Kushner ("Kushner"), Maintenance Manager, and Kristin Tennant ("Tennant"), Operations Manager, assisted Kobis in supervising West Palm Beach employees. (Berroteran Aff. P 6.) Kushner's predecessor was Ed Ryan ("Ryan"). (Kobis Aff. P 3.)

Effective January 3, 1995, DTG hired Byer as a part-time mechanic at its Fort Lauderdale facility. (Byer Dep. at 35.) At that time, Byer was fifty-three years old. (Byer Dep. at 11.) This position was eliminated in June 1995. (Berroteran Aff. Ex. 4.) In September 1995, DTG re-hired Byer as a full-time Auto Technician at its West Palm Beach facility. (Berroteran [*4] Aff. Ex. 5). In September 1996, Byer transferred to DTG's Fort Lauderdale facility, where he worked on DTG's fleet of rental cars as a Master Mechanic, and then on shuttle buses used to transport customers to and from the airport terminal and DTG's rental locations as a Bus Technician, until January 2004. (Berroteran Aff. P 9, Ex. 6.)

In 2003, Byer began experiencing some problems with his co-workers and supervisors at the Fort Lauderdale location. Specifically, Byer was upset because he felt other mechanics were blocking his access to the repair bays and harassing him. (Byer Dep. at 38-44.) Thus, Byer requested a transfer to the West Palm Beach facility. DTG transferred Byer back to the West Palm Beach location in January 2004. (Kobis Aff. PP 4, 5.) Shortly after this transfer, Kobis and Ryan asked Byer if he would be willing to work as a Bus Technician, because DTG had recently acquired several new buses and the location had no other mechanics with the requisite knowledge or experience to maintain the shuttle bus fleet. (Kobis Aff. P 5.)

In April 2004, Byer complained to Kobis that he was having problems with his supervisor, Ryan. Specifically, Byer felt Ryan was "short" with him, [*5] not treating him fairly, had used foul language on two occasions. including one occasion in which Ryan stated Byer was "too f-ing old." (Kobis Aff. P 7, Ex. 1.) Kobis promptly responded by coordinating a meeting with Byer and Ryan on April 28, 2004. (Kobis Aff. P 8.) Byer was unable to identify any witnesses to the alleged comments and Ryan denied making these comments. (Kobis Aff. P 8.) Kobis counseled Ryan regarding DTG's intolerance of unprofessional language and conduct, and counseled Ryan and Byer regarding their working relationship. (Kobis Aff. P 9.) Shortly after the meeting, Kobis instructed Ryan to reconfirm with Byer that he was interested in focusing on repairing DTG's buses. (Kobis Aff. P 9.) Byer confirmed he was interested, and Ryan began assigning all bus-related maintenance and repair jobs to Byer. (Kobis Aff. P 10, Ex. 1.)

In 2004, Byer filed a charge of age discrimination and retaliation with the EEOC. (Byer Aff. P 8.) DTG received notice that Byer filed the charge on June 2, 2004. (Berroteran Aff. P 10.) DTG Human Resources. Kobis, and Byer had a series of discussions throughout Fall 2004, during which Byer indicated the harassment had stopped and that he was happy [*6] with his job as a Bus Technician. (Berroteran Aff. P10.) In December 2004, Byer voluntarily withdrew his charge prior to the conclusion of the EEOC's investigation and prior to any findings by the EEOC. (Berroteran Aff. Ex. 9.)

Following the withdrawal of the 2004 charge of discrimination and until November 2005, Byer continued to work without incident. The conditions at work improved. (Byer Dep. at 55.)

On March 16, 2006, DTG terminated Byer's employment for sleeping on the job, in violation of company policy. (Byer Dep. at 57-58; Berroteran Aff. P 13.)

Byer filed a charge of discrimination with the EEOC shortly after his termination, in which he alleged that he was retaliated and discriminated against because of his the 2004 charge in which he alleged age discrimination. (Berroteran Aff. Ex. 16.) Following its investigation, the EEOC issued a "right to sue" letter and concluded that the information obtained did not appear to establish violations of the ADEA.

### III. Summary Judgment Standard

Summary judgment is appropriate only when there are no genuine issues of material fact and the movant is entitled to judgment as a matter of law. See Fed. R. Civ. P. 56(c); Celotex Corp. v. Catrett, 477 U.S. 317, 322. 106 S. Ct. 2548, 91 L. Ed. 2d 265 (1986). [*7] The moving party bears the burden of meeting this exacting standard. See Adickes v. S.H. Kress & Co., 398 U.S. 144, 157, 90 S. Ct. 1598, 26 L. Ed. 2d 142 (1970). In applying this standard, the evidence, and all reasonable factual inferences drawn therefrom, must be viewed in the light most favorable to the non-moving party. See Arrington v. Cobb County, 139 F.3d 865, 871 (11th Cir. 1998); Allen v. Tyson Foods, Inc., 121 F.3d 642, 646 (11th Cir. 1997). The non-moving party, however, bears the burden of coming forward with evidence of each essential element of their claims, such that a reasonable jury could find in their favor. See Earley v. Champion Int'l Corp., 907 F.2d 1077, 1080 (11th Cir. 1990). The non-moving party "[m]ay not rest upon the mere allegations and denials of [its] pleadings, but [its] response . . . must set forth specific facts showing that there is a genuine issue for trial."

Page 4 of 8

Fed. R. Civ. P. 56(e). "The mere existence of a scintilla of evidence in support of the [non-movant's] position will be insufficient; there must be evidence on which the jury could reasonably find for the [non-movant]." Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 252, 106 S. Ct. 2505, 91 L. Ed. 2d 202 (1986). Further, conclusory, uncorroborated allegations [*8] by a plaintiff in an affidavit or deposition will not create an issue of fact for trial sufficient to defeat a well-supported summary judgment. See Earley, 907 F.2d at 1081. The failure of proof concerning an essential element of the non-moving party's case necessarily renders all other facts immaterial and requires the court to grant the motion for summary judgment. See Celotex, 477 U.S. at 322.

# IV. Legal Analysis

#### A. Elements of an ADEA Retaliation Claim

For claims arising under the ADEA, the Eleventh Circuit has adopted the principles of law applicable to cases arising under the very similar provisions of Title VII, 42 U.S.C. § 2000e et seq. Drago v. Jenne, 453 F.3d 1301, 1307 (11th Cir. 2006); Hairston v. Gainesville Sun Publ'g Co., 9 F.3d 913, 919 (11th Cir. 1993) (citing Carter v. City of Miami, 870 F.2d 578, 581 (11th Cir. 1989). It is well established that courts evaluate ADEA cases using the same burden-shifting framework described in McDonnell Douglas Corp. v. Green. Id; see McDonnell Douglas Corp. v. Green, 411 U.S. 792, 93 S. Ct. 1817, 36 L. Ed. 2d 668 (1973). Furthermore, the same legal analysis also governs Byer's FCRA claim, as it has been uniformly held that federal case law regarding Title VII is applicable [*9] when construing FCRA claims. Albra v. Advan, Inc., 490 F.3d 826, 834 (11th Cir. 2007); Chanda v. Engelhard/ICC, 234 F.3d 1219, 1221 (11th Cir. 2000); Brand v. Florida Power Corp., 633 So.2d 504, 509 (Fla. 1st DCA 1994); Florida Dep't of Community Affairs v. Bryant, 586 So.2d 1205 (Fla. 1st DCA 1991). Accordingly, I turn to my analysis regarding Byer's retaliation and FCRA claims under this standard.

Under the McDonnell Douglas framework, a plaintiff claiming must first establish a prima facie case of retaliation. McDonnell Douglas, 411 U.S. at 802. Once a plaintiff establishes the prima facie case, there arises a presumption of discrimination. Texas Dept. of Community Affairs v. Burdine, 450 U.S. 248, 254, 101 S. Ct. 1089, 67 L. Ed. 2d 207 (1981). The burden then shifts to the employer to state a legitimate, nondiscriminatory reason for the employment decision. Id. at 802-803. If the employer successfully does so, the burden shifts back to the plaintiff to show that the reason offered by the employer was pretextual. Id. at 804. The employer's burden to proffer a legitimate reason for the action has been described as one of production, not persuasion, and it can

involve no credibility assessment. See Reeves v. Sanderson Plumbing Prods., Inc., 530 U.S. 133, 142, 120 S. Ct. 2097, 147 L. Ed. 2d 105 (2000). [*10] It is the plaintiff who bears the ultimate burden of proving by a preponderance of the evidence that the reason provided by the employer is a pretext for prohibited, retaliatory conduct. See Olmsted v. Taco Bell Corp., 141 F.3d 1457, 1460 (11th Cir. 1998).

To establish a prima facie case of retaliation, therefore, Byer must show that: (1) he engaged in statutorily protected expression; (2) he suffered an adverse employment action; and (3) there is some causal relation between the two events. See Drago, 453 F.3d at 1307. The Eleventh Circuit has noted that the causal link requirement under Title VII must be construed broadly; "a plaintiff merely has to prove that the protected activity and the negative employment action are not completely unrelated." EEOC v. Reichhold Chems., Inc., 988 F.2d 1564, 1571-72 (11th Cir.1993).

#### B. Plaintiff's Prima Facie Case

It is uncontested that Plaintiff has satisfied the first two requisite elements of a valid retaliation claim. Specifically, Byer's 2004 EEOC claim constitutes statutorily protected expression, and his 2006 termination constitutes an adverse employment action. It is then necessary to determine whether Byer has established the third element [*11] of his claim - whether there is a causal relationship between the 2004 filing and his 2006 termination. DTG disputes the third element of the prima facie case. DTG contends that Byer has failed to establish a causal relationship between his 2006 discharge and his 2004 filing.

In order to establish this causal relationship, Byer must prove that: 1) the decision-makers responsible for the adverse employment action were aware of the protected conduct, and 2) the adverse acts were at least somewhat related and in close temporal proximity to the protected activity. Higdon v. Jackson, 393 F.3d 1211 (11th Cir. 2004); Murry v. Gonzales, 2006 U.S. Dist. LEXIS 60935 at *33 (M.D. Fla. Aug. 28, 2006). "At a minimum, [a plaintiff] must show that the adverse act followed the protected conduct." Hammons v. George C. Wallace State Cmty. College, 174 Fed. Appx. 459, 464 (11th Cir. 2006) (quoting Griffin v. GTE Fla., Inc., 182 F.3d 1279, 1284 (11th Cir. 1999)) "If there is a substantial delay between the protected expression and the adverse action in the absence of other evidence tending to show causation, the complaint of retaliation fails as a matter of law." Higdon, 393 F.3d at 1220.

Byer argues that [*12] the decision-makers involved - Berroteran, Kobis, Sturdivant, and Tennant - knew of his 2004 EEOC charge and were involved in his

2006 firing. The evidence establishes that Henrietta Berroteran, the Director of Field Employee Relations was involved in preparing DTG's response to Byer's 2004 EEOC charge and was involved in Byer's termination in 2006. She reviewed and approved the request from West Palm Beach to terminate Byer's employment for sleeping on the job (Berroteran Aff. P 3.) Kobis is ultimately responsible for the supervision of all West Palm Beach employees and either is involved in or reviews all hiring, termination, and disciplinary decisions.

According to DTG, on March 15, 2006, Fleet Manager Steve Sturdivant ("Sturdivant") observed Byer slouched over and apparently asleep in the back of a shuttle bus around 1:40 pm. (Berroteran Aff. P 12; Ex. 12.) Sturdivant called Kushner and Tennant to report his observation. Kushner arrived at the location approximately twenty minutes later and observed Byer still slouched over in the back of the bus. (Berroteran Aff. Ex. 12, 13.; Kushner Aff. P 6, Ex. 1.) Kushner then spoke with Art Owens ("Owens"), one of Byer's co-workers in the [*13] maintenance department, who stated that, sometime during their lunch break, which was from 12:30 pm until 1:00 pm, Byer left the break room and Owens saw him get on the shuttle bus and sit down in the backseat. (Kushner P 7, Ex. 2.) Later that day, Kushner and Tennant informed Byer that he was being suspended pending an investigation of his sleeping on the job. Tennant reminded Byer that sleeping on the job was a violation of company policy. (Berroteran Aff. Ex. 14, 15; Kushner Aff. P 8.) Kushner spoke with Kobis and recommended Byer's termination for violating company policy by sleeping on the job. (Kushner Aff. P 9.) Kobis agreed and forwarded the recommendation to DTG's corporate Human Resources department, which ultimately approved the termination. (Berroteran Aff. P 14.)

The evidence establishes that Kushner initiated Byer's termination proceedings. DTG did not employ Kushner until September 2005, after Byer's 2004 EEOC charge. Byer has provided no evidence indicating that Kushner was even aware of the 2004 charge; thus, he fails to establish that the individual responsible for commencing his termination proceedings had any knowledge of his 2004 charge, and so, I find that he has [*14] failed to establish a causal relationship between his 2006 termination and his 2004 EEOC charge.

However, I note that even if Byer established that all of the individuals responsible for his termination did have knowledge of his 2004 filing, his claim would still fail because he has not established that his termination was at least somewhat related and in close temporal proximity to the protected activity. Higdon, 393 F.3d at 1220. The record is uncontroverted and establishes that there is a nearly twenty-two month temporal span between Byer's 2004 charge and his 2006 termination. This

time frame exceeds those intervals of time that courts have found appropriate temporal proximity sufficient to establish causation. See, e.g., Clark County School Dist. v. Breeden, 532 U.S. 268, 273-74, 121 S. Ct. 1508, 149 L. Ed. 2d 509 (2001) (finding that a three-month interval was insufficient to establish causation); Drago, 453 F.3d at 1307-08 (finding that a three-month interval between adverse actions and protected act is too long to establish causation). It is clear that a time period of nearly two years is too far removed in time to establish that the "adverse act followed the protected conduct." Griffin v. GTE Fla., Inc., 182 F.3d 1279, 1284 (11th Cir. 1999). [*15] Moreover, Byer has not established that the two incidents were at least somewhat related. Byer's protected activity took place in May 2004 and he was discharged in March 2006. He attempts to narrow the period of time between the 2004 and an adverse act by claiming that after the 2004 charge he was subjected to disparate treatment because he was subjected to closer monitoring and scrutiny than younger employees and than employees who had not complained to the EEOC about discrimination. (Compl. P 21.) Byer had included this claim in his 2006 charge. However, Byer fails to indicate what record evidence supports this allegation, and the Court is unaware of any such evidence.

Byer provides only one specific event he believed to be retaliatory which occurred prior to his termination. Specifically, he alleges that Ryan, his immediate supervisor, told him that on numerous occasions he, Ryan, was being pressured and asked by management Fort Lauderdale management to find reasons to write him up and fire him. (Byer Dep. at 55.) Ryan later denied making these statements, and the record is devoid of any evidence corroborating that Ryan made such statements. However, even if Byer could prove that [*16] Ryan did, in fact, make such statements, the fact remains that the record simply contains no evidence connecting the statements, which occurred from December 2004 to August 2005, to either 2004 charge or the 2006 termination. In fact, the record belies any such relationship. This time frame also exceeds those intervals of time that courts have found temporal proximity sufficient to establish causation. In his deposition, Byer stated that, after he filed his 2004 charge, the situation with DTG improved. (Byer Dep. at 55.) I find that Byer has not established a causal connection between his 2004 charge and his 2006 termination and, as such, he has failed to establish a prima facie case of retaliation.

#### C. Pretext

Even were it to be assumed that Plaintiff had established a prima facie case of retaliation, DTG has offered a non-discriminatory, legitimate reason for Byer's termination, that he was sleeping on the job. The burden

Document 68-13

would shift to Byer to establish that such proffered reason is merely a pretext. I find that Byer has not met this burden.

It is well established that in order to avoid summary judgment a plaintiff must introduce significantly probative evidence showing that the asserted [*17] reason is merely a pretext for discrimination. If the proffered reason is one that might motivate a reasonable employer, a plaintiff cannot recast the reason but must meet it head on and rebut it. The plaintiff can show pretext through evidence that (1) a discriminatory reason more likely motivated the employer or (2) the employer's reasons are unworthy of credence. The plaintiff must demonstrate such weaknesses, implausibilities, inconsistencies, incoherencies or contradictions in the employer's proffered legitimate reasons for its actions that a reasonable factfinder could find them unworthy of credence. Champ v. Calhoun County Emergency Mgmt. Agency, 226 Fed. Appx. 908, 2007 U.S. App. LEXIS 7037, *12 (11th Cir. 2007).

In examining DTG's proffered non-discriminatory reason for the adverse employment action, I note that

> A plaintiff is not allowed to recast an employer's proffered nondiscriminatory reasons or substitute his business judgment for that of the employer. Provided that the proffered reason is one that might motivate a reasonable employer, an employee must meet that reason head on and rebut it, and the employee cannot succeed by simply quarreling with the wisdom of that reason. Federal courts [*18] do not sit as a super-personnel department that reexamines an entity's business decisions.

Chapman v. AI Transp., 229 F.3d 1012, 1030 (11th Cir. 2000) (internal citations omitted).

With this in mind I turn to DTG's proffered nondiscriminatory reason for Byer's 2006 termination. The record reflects that on November 17, 2005, Dispatcher Marie Harrison ("Harrison") and Lead Service Agent George Aleman ("Aleman") reported that they had observed Byer sleeping in a rental car. (Berroteran Aff. P 11; Ex. 10.) Aleman immediately told Kushner, Byer's supervisor at the time, and asked him to come see for himself; however, Byer had already exited the car when Kushner arrived. (Berroteran Aff. P 11; Ex. 10, 11.) Although the incident was written up, DTG decided not to discipline Byer at that time, because Kushner did not personally observe Byer sleeping in the car. (Berroteran Aff. P 11.)

On March 15, 2006, Fleet Manager Steve Sturdivant ("Sturdivant") observed Byer slouched over and apparently asleep in the back of a shuttle bus. (Berroteran Aff. P 12; Ex. 12.) Sturdivant called Kushner and Tennant to report this and Kushner arrived at the location approximately twenty minutes later and personally [*19] observed Byer slouched over in the back of the bus. (Berroteran Aff. Ex. 12, 13.; Kushner Aff. P 6, Ex. 1.) Kushner then spoke with Art Owens ("Owens"), one of Byer's coworkers in the maintenance department, who stated that, sometime during their lunch break, which was from 12:30 pm until 1:00 pm, Byer left the break room and Owens saw him get on the shuttle bus and sit down in the backseat. (Kushner P 7, Ex. 2.)

Later that day, Kushner and Tennant informed Byer that he was being suspended pending an investigation of his sleeping on the job. Byer was informed that sleeping on the job was a violation of company policy. (Berroteran Aff. Ex. 14, 15; Kushner Aff. P 8.) Both Kushner and Tennant state that Byer admitted he may have "dozed off" while on the bus that day. (Berroteran Aff. Ex. 14, 15.) Kushner spoke with Kobis and recommended Byer's termination for violating company policy by sleeping on the job. (Kushner Aff. P 9.) Kobis agreed and forwarded the recommendation to DTG's corporate Human Resources department, which ultimately approved the termination. (Berroteran Aff. P 14.)

DTG contends that this evidence, consisting of reports from multiple employees that Byer was sleeping on [*20] the job on two occasions, demonstrates that DTG believed in good faith that Byer was sleeping on the job, in violation of company policy, and, motivated by that belief, terminated his employment. There is sufficient evidence to support this assertion. Accordingly, I find that DTG has satisfied its burden of articulating a nondiscriminatory reason for Byer's 2006 termination.

As outlined above, having found that DTG has satisfactorily articulated a legally sufficient nondiscriminatory reason for Byer's 2006 termination, the burden shifts to Byer to establish, by a preponderance of the evidence, that DTG's proffered reason was in fact merely a pretext for prohibited, retaliatory conduct.

In support of his claim of pretext, Byer points the Court to his Statement of Material Facts in which he stated that he was not sleeping and that he was not slouched over for a twenty-minute period, as DTG stated. (Def. Statement of Material Facts PP 1, 2.) He contends that, in his deposition, he testified that he said nothing when confronted with the allegation he was sleeping on the job. (Byer Dep. at 70-73.) This contradicts record evidence by multiple DTG employees that Byer had stated that he may [*21] have "dozed off." Byer further contends that DTG, during the course of its

investigation, never asked him whether he had been sleeping, and that therefore a jury could choose to believe him and not DTG regarding the statements and so find that, because he disputes whether he admitted to sleeping, that DTG's managers are lying, and determine that DTG's proffered reason of Byer sleeping on the job was a pretext for retaliatory discharge. Byer further asserts that a jury could choose to believe that the "Corrective Action Notice" DTG issued to Byer informing him that he had been sleeping on the job on November 16, 2005. Byer alleges that he never received the "Corrective Action Notice" dated November 17, 2005, and so there is a dispute as to whether DTG fabricated the Notice, which would allow a jury to reasonably conclude that DTG's stated reason for firing Byer is "a sham."

However, it is well established that "the factual issue to be resolved is not the wisdom or accuracy of [an employer's] conclusion" that an employee's termination is justified. Rojas v. Florida, 285 F.3d 1339, 1342 (11th Cir. 2002). Thus, while Byer may quarrel with whether he was, in fact, sleeping, and whether he [*22] should have, but did not, receive the 2005 Corrective Action Notice, his dispute is legally insufficient to establish pretext. To establish pretext, Byer must address whether DTG's belief that he was sleeping on the job was a reasonable basis for DTG's action. Byer fails to address this issue. In essence, Byer's argument is that DTG fabricated all incidents relating to him sleeping on the job, that he never did sleep on the job and that a jury could infer he was terminated for a retaliatory reason.

Byer cites to Reeves v. Sanderson Plumbing Products, Inc., 530 U.S. 133, 120 S. Ct. 2097, 147 L. Ed. 2d 105 (2000) to support his contention that he has established a genuine issue of material fact sufficient to go forward to a jury since a jury could choose to believe Byer, that DTG's proffered reason false. In Reeves, the plaintiff employee claimed he was fired because of age discrimination. Reeves, 530 U.S. at 138. The employer in Reeves submitted evidence indicating the employee had been fired for failure to maintain adequate attendance and time-keeping reports. Id. at 137. Plaintiff introduced evidence that he had accurately maintained the records and that his supervisor had demonstrated age-based animus toward the plaintiff. [*23] Id. at 138. The jury found in favor of the plaintiff, but the Fifth Circuit reversed. The Supreme Court granted certiorari and held that "a plaintiff's prima facie case, combined with sufficient evidence to find that the employer's asserted justification is false, may permit the trier of fact to conclude that the employer unlawfully discriminated." Id. at 148. In Reeves, the Court noted that the plaintiff introduced substantial evidence demonstrating that the employer's explanation was false, including evidence showing he had properly maintained attendance records and that errors in monthly reports were not attributable to the plaintiff. Id. at 145.

As other Courts in this Circuit have noted, "Reeves does not stand for the proposition that any evidence of falsity, regarding the reason for termination, combined with a prima facie case is sufficient to withstand summary judgment." See, e.g., Sonnier v. Computer Programs & Sys., Inc., 168 F. Supp. 2d 1322, 1331 (S.D. Ala. 2001). Reeves itself provided factors for courts to consider, such as the "strength of the plaintiff's prima facie case, the probative value of the proof that the employer's explanation is false, and any other evidence [*24] that supports the employer's case." Reeves, 530 U.S. at 149.

Here, unlike in Reeves, DTG has provided substantial evidence in the record from its employees and managers affirming that they had seen Byer sleeping on the job. DTG also provides testimony about the investigation and Corrective Notice. In opposition, Byer offers only his own conclusory statements that the investigation was a "sham" and that he was told "on numerous occasions" by his immediate supervisor. Ed Ryan, that Ryan was being pressured by Fort Lauderdale management to find reasons to "write [Byer] up and fire [him]." (Byer Dep. at 55.) Such conclusory statements are not supported by any other evidence. Byer did not submit any deposition or affidavit by Ed Ryan. Even if Ryan's statements could be proven, they fail to support Byer's claim that his termination was based on retaliation for filing the 2004 charge. He alleges that these comments occurred in late 2004 through August 2005, but Byer was not terminated until March 2006. There is no other evidence of any connection between Ryan's statements and the 2004 charge or his 2006 termination. At best, Ryan's alleged statement would show that DTG may have had "undisclosed [*25] motives for firing [Byer]." Sonnier, 168 F. Supp. 2d at 1332. Pretext is only proven if it is "shown both that DTG's reason was false, and that discrimination was the real reason behind the challenged action." St. Mary's Honor Center v. Hicks, 509 U.S. 502, 515, 113 S. Ct. 2742, 125 L. Ed. 2d 407 (1993). To overcome summary judgment, Byer needs to demonstrate that these lies were a pretext for retaliation. This Byer has failed to do.

Byer next attempts to establish pretext by introducing his statement that, in January 2006, a DTG manager told Byer he had caught another employee sleeping on the job, but that that employee was not fired. (Byer Dep. at 65-66.)

A plaintiff may establish pretext by establishing that a similarly situated employee - a comparator - was treated differently. To demonstrate that another employee is similarly situated to the plaintiff, the Eleventh Circuit requires "that the quantity and quality of the

comparator's misconduct be nearly identical to prevent courts from second-guessing employer's reasonable decisions and confusing apples with oranges." Maniccia v. Brown, 171 F.3d 1364, 1368-69 (11th Cir. 1999). Byer must show that he and the comparator employee are similarly situated "in all relevant [*26] respects, including [] past performance and disciplinary history." Bazemore v. Ga. Tech. Auth., No. 05-cv-1850,2007 U.S. Dist. LEXIS 20780 (N.D. Ga. Mar. 23, 2007).

Here, Byer argues that a manager named Todd told him that another employee, Fritz, also at the West Palm Beach facility, had been sleeping on the job and was not fired. (Byer Dep. at 65-66.) Byer did not depose the manager and there is no other evidence supporting this assertion. The record is devoid of any evidence which would allow the Court to find that Fritz is a similarly situated employee. There is absolutely nothing in the record regarding: the position held; how many witnesses had seen Fritz sleeping; whether anyone besides Todd, the manager, had seen Fritz sleeping; whether there was an inquiry into the incident; whether Fritz had been caught sleeping before; or whether Fritz is within the same protected class as Byer. Accordingly, I find that Byer has failed to establish pretext by use of a compara-

#### V. Conclusion

For the reasons set forth above, I find that Byer's claim of retaliatory discrimination under the ADEA and FCRA fails as a matter of law and so, it is accordingly,

ORDERED AND ADJUDGED that Defendant's [*27] Motion for Summary Judgment (DE 8) is GRANTED.

DONE AND ORDERED in Chambers at West Palm Beach, FL, this 18th day of September, 2007.

DONALD M. MIDDLEBROOKS UNITED STATES DISTRICT JUDGE

## Exhibit L

#### 1 of 1 DOCUMENT

#### NICKIE CHRISTOPHER CHANCE, Plaintiff, VS. DALLAS COUNTY HOSPITAL DISTRICT d/b/a PARKLAND MEMORIAL HOSPITAL, Defendant.

NO. 3-96-CV-2842-BD(X)

#### UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF **TEXAS, DALLAS DIVISION**

1998 U.S. Dist. LEXIS 5110

April 6, 1998, Decided April 6, 1998, Filed

[*1] Defendant's motion for judg-**DISPOSITION:** ment as a matter of law granted and plaintiff's motion for entry of judgment on the verdict denied.

#### **CASE SUMMARY:**

PROCEDURAL POSTURE: Defendant employer filed a motion to set aside the verdict awarded by a jury to plaintiff employee in his action under the Uniformed Services Employment and Re-employment Rights Act (USERRA), in which he alleged that his military obligation was a "motivating factor" in the employer's decision to fire him.

OVERVIEW: The employee was awarded a jury verdict in his action against the employer under USERRA in which he alleged that his military obligation was a "motivating factor" in the decision to fire him. The court granted the employer's motion to set aside the verdict finding that the evidence was not legally sufficient to support the employee's claim because the employer had legitimate concerns that the employee's leave of absence created a hardship where many of his co-workers had requested time off for Christmas, and nothing in the record linked these staffing considerations to adverse employment actions. The court agreed with the employer that a reasonable jury could not have inferred hostility from the employer's actions in calling the naval base to verify the legitimacy of employee's duty orders. The court concluded that any causal link that could have been inferred by the proximity in time between his return from military service and his termination was completely undermined by the intervening incident of his angry and abusive altercation with his supervisor upon his return, which warranted immediate termination under the employer's policy without regard to his military status.

OUTCOME: The employer's motion to set aside the employee's jury verdict in his USERRA action alleging termination based on his military obligation was granted.

CORE TERMS: military, termination, motivating, decision to terminate, threatening, purchasing, membership, co-worker, employment decision, supervisor, reservist, hostility, abusive, naval, matter of law, military obligation, motivation, notice, uniformed, proximity, fired, cold, phone, Re-employment Rights Act USERRA, prior to trial, reasonable jurors, reasonable inference, standing alone, re-employment, impermissible

#### LexisNexis(R) Headnotes

#### Civil Procedure > Trials > Judgment as Matter of Law > General Overview

[HN1] A party is entitled to judgment as a matter of law if there is no legally sufficient evidentiary basis to submit an issue to a jury. Fed. R. Civ. P. 50(a)(1). A mere "scintilla" of evidence is insufficient. There must be a conflict in substantial evidence to create an issue of material fact. The motion should be granted only if the facts and inferences point so strongly and overwhelmingly in favor of the moving party that reasonable jurors could not have arrived at a contrary verdict. The entire record must be viewed in the light most favorable to the party opposing the motion.

Labor & Employment Law > Discrimination > Title VII of the Civil Rights Act of 1964 > General Overview Labor & Employment Law > Leaves of Absence > Military Leave

### Military & Veterans Law > Veterans > Benefits > General Overview

[HN2] The Uniformed Services Employment and Reemployment Rights Act (USERRA) prohibits an employer from denying any benefit of employment to a member of the armed services on the basis of his military obligation. 38 U.S.C.S. § 4311. USERRA is meant to clarify, simplify, and where necessary, strengthen the existing veterans' employment and re-employment rights provisions of the former Veterans Re-employment Rights Act. The statute is to be liberally construed for the benefit of military reservists.

Labor & Employment Law > Discrimination > Title VII of the Civil Rights Act of 1964 > General Overview Labor & Employment Law > Leaves of Absence > Military Leave

## Military & Veterans Law > Veterans > Benefits > Employment

[HN3] 38 U.S.C.S. § 4311(a) provides in part that a person who is a member of a uniform service shall not be denied retention in employment or any benefit of employment by an employer on the basis of that membership, application for membership, performance of service, application for service, or obligation. 38 U.S.C.S. § 4311(c)(1) provides that an employer shall be considered to have engaged in actions prohibited under subsection (a) of the Uniformed Services Employment and Reemployment Rights Act, if the person's membership, application for membership, service, application for service, or obligation for service in the uniformed services is a motivating factor in the employer's action, unless the employer can prove that the action would have been taken in the absence of such membership, application for membership, service, application for service, or obligation for service.

Labor & Employment Law > Discrimination > Disparate Treatment > General Overview

Labor & Employment Law > Leaves of Absence > Military Leave

Military & Veterans Law > Veterans > Benefits > Employment

[HN4] The burden-shifting scheme applicable to cases under the National Labor Relations Act also applies to the Uniformed Services Employment and Reemployment Rights Act (USERRA) claims. Plaintiff initially must prove that his military status was a motivating factor in the defendant's adverse employment decision. 38 U.S.C.S. § 4311(c). Military status is a motivating factor if the defendant relied on, took into account, considered, or conditioned its decision on that consideration. The burden then shifts to the defendant to

prove that it would have made the same decision regardless of plaintiff's military status. This is an affirmative defense under USERRA. Section 4311(c). In order to meet this burden, the defendant must do more than simply articulate a legitimate, nondiscriminatory reason for its decision. Proving that the same decision would have been justified is not the same as proving that the same decision would have been made. An employer may not prevail by offering a legitimate and sufficient reason for its decision if that reason did not motivate it at the time of the decision. The employer instead must show that its legitimate reason, standing alone, would have induced it to make the same decision. The defendant satisfies this burden by presenting objective evidence as to its probable decision in the absence of any impermissible motivation.

COUNSEL: For NICKIE CHRISTOPHER CHANCE, plaintiff: Russell Wilson, II, Attorney at Law, Law Office of Russell Wilson II, Dallas, TX USA.

For DALLAS COUNTY HOSPITAL DISTRICT, defendant: Marigny A Lanier, Attorney at Law, Maris & Lanier, Dallas, TX USA.

JUDGES: JEFF KAPLAN, UNITED STATES MAGISTRATE JUDGE.

**OPINION BY: JEFF KAPLAN** 

#### **OPINION**

#### **MEMORANDUM OPINION AND ORDER**

Plaintiff Nickie Christopher Chance obtained a \$6,627.78 verdict against Defendant Dallas County Hospital District d/b/a Parkland Memorial Hospital on his claim under the Uniformed Services Employment and Re-employment Rights Act ("USERRA"). Defendant has filed a renewed motion for judgment as a matter of law and plaintiff has filed a motion for entry of judgment on the verdict. For the reasons stated herein, defendant's motion is granted and plaintiff's motion is denied.

I.

Plaintiff worked as a procurement assistant in the purchasing department at Parkland Memorial Hospital. In December 1995, plaintiff volunteered for active reserve duty in the United States Navy. His reserve unit had been asked to [*2] fill positions occupied by civilian personnel because of a deadlock in Congress over the national budget. On December 11, 1995, plaintiff gave oral and written notice of his intent to take military leave effective December 13, 1995. Jack Parker, director of the purchasing department, acknowledged that this created a

hardship on the other employees. The department was already understaffed due to the Christmas holidays and plaintiff's duties would need to be redistributed among a reduced number of co-workers. Parker held a meeting with Cassandra Miller, Walt Majkut and Mariah Scott to discuss this situation. ¹ He also asked plaintiff how often he might be called for military reserve duty on short notice.

1 Plaintiff, Walt Majkut and Mariah Scott worked as part of a three-member "team." Cassandra Miller was the department manager and their immediate supervisor.

Plaintiff did not provide Parker with a copy of his active duty orders when he first gave notice of his intent to take military leave. Parker directed [*3] Majkut to call the Naval Air Station to determine whether any such orders had been issued. Plaintiff eventually obtained a copy of his orders and delivered them to his employer on December 14, 1995. Majkut questioned the validity of the orders because they were printed on plain, white paper rather than on official letterhead. He telephoned the naval base a second time to inquire into the matter. Officer Joseph Black received this call and testified that the caller seemed suspicious that the orders had been falsified. Black confirmed the validity of the orders.

Plaintiff became upset when he learned about these phone calls and wrote a memo to Jack Parker on December 18, 1995. He complained that the repeated inquiries about his military status constituted harassment. Plaintiff admitted that he gave Parker the telephone number for the naval base so he could call with any questions. However, he believed that Parker had no right to delegate this task to Majkut. The hospital investigated the complaint and determined that the phone calls were appropriate.

Plaintiff remained on military leave until January 4, 1996. When he returned to work, he felt that Parker, Miller, Majkut and Scott were [*4] "cold" towards him. Their working relationship continued to deteriorate over the next few days. On January 8, 1996, plaintiff criticized Scott in a memo for sending a confirmation to a purchase order that had not been placed. Later that same day, plaintiff overheard Scott discussing the memo with another employee, Takisha Thompson. An argument ensued and plaintiff raised his voice. He refused to leave Scott's cubicle area and shouted, "You put me out." Scott and Thompson testified that plaintiff was screaming and clenching his fists. Both said that they feared plaintiff might hit them.

Miller intervened after the confrontation escalated. She ordered plaintiff and Scott into her office. Miller testified that plaintiff continued to scream at Scott. She felt he was "out of control" and trying to pick a fight.

Plaintiff verbally taunted Scott as she left the office, saying "Go on, get, get, get." He also used gestures and body language that Miller interpreted as "street stuff." Plaintiff admitted raising his voice to Scott in the cubicle area. However, he said that the argument was merely a "communication problem."

Miller investigated the incident and took statements from Majkut, Scott [*5] and Thompson. She found that plaintiff had yelled at Scott in a loud voice and rude manner and that his tone was abusive and threatening. This behavior warranted immediate termination pursuant to hospital policy. ² Miller discussed her findings with Parker and the vice president of the purchasing department who concurred that dismissal was warranted. Plaintiff was fired on January 12, 1996.

2 PMH Policy No. 6000-700 contemplates immediate termination for "threatening, intimidating, coercing or interfering with other employees" or "directing abusive/threatening or other acts of disrespect toward a . . . employee." (Dx. 17).

Plaintiff subsequently sued the hospital under a variety of legal theories for discrimination, harassment, retaliation and civil rights violations. All of his claims were dismissed prior to trial except for his claim under USERRA. 3 The case was tried to a jury on December 8-11, 1997. The jury found that: (1) plaintiff's military reserve status was a motivating factor in the defendant's [*6] decision to terminate him from employment; and (2) defendant would not have reached the same decision without regard to his military status. Plaintiff was awarded actual damages in the amount of \$ 6,627.78. Defendant has renewed its motion for judgment as a matter on the ground that there is no evidence to support these findings. Plaintiff seeks entry of a judgment on the verdict. The issues have been fully briefed by the parties and these motions are ripe for determination.

3 The Court granted summary judgment in favor of defendant on the claims for: (1) race discrimination and retaliation under Title VII of the Civil Rights Act and the Texas Commission on Human Rights Act; (2) violations of the Texas Whistleblower Act; and (3) violations of his constitutional rights to due process and free speech under 42 U.S.C. § 1983. See ORDER, 11/7/97. Plaintiff voluntarily dismissed his claim under the Equal Pay Act prior to trial.

II.

[HN1] A party is entitled to judgment as a matter of law if "there is no legally sufficient [*7] evidentiary basis" to submit an issue to a jury. FED. R. CIV. P.

Page 5 of 7

50(a)(1); Conkling v. Turner, 18 F.3d 1285, 1300 (5th Cir. 1994). A mere "scintilla" of evidence is insufficient. There must be a conflict in substantial evidence to create an issue of material fact. Rhodes v. Guiberson Oil Tools, Inc., 75 F.3d 989, 993 (5th Cir. 1996), citing Boeing Co. v. Shipman, 411 F.2d 365, 374 (5th Cir. 1969). The motion should be granted only "if the facts and inferences point so strongly and overwhelmingly in favor of the moving party . . . that reasonable jurors could not have arrived at a contrary verdict." Crist v. Dickson Welding, Inc., 957 F.2d 1281, 1285 (5th Cir.), cert. denied, 506 U.S. 864, 113 S. Ct. 187, 121 L. Ed. 2d 132 (1992); Boeing, 411 F.2d at 374. The entire record must be viewed in the light most favorable to the party opposing the motion. Resolution Trust Corp. v. Cramer, 6 F.3d 1102, 1109 (5th Cir. 1993); Barnett v. IRS, 988 F.2d 1449, 1453 (5th Cir.), cert. denied, 510 U.S. 990, 114 S. Ct. 546, 126 L. Ed. 2d 448 (1993).

III.

[HN2] The Uniformed Services Employment and Re-employment Rights Act ("USERRA") prohibits an employer from denying any [*8] benefit of employment to a member of the armed services on the basis of his military obligation. 38 U.S.C. § 4311. 4 USERRA was enacted to "clarify, simplify, and where necessary, strengthen the existing veterans' employment and reemployment rights provisions" of the former Veterans Re-employment Rights Act. Gummo v. Village of Depew, New York, 75 F.3d 98, 105 (2d Cir.), cert. denied, 517 U.S. 1190, 116 S. Ct. 1678, 134 L. Ed. 2d 780 (1996), quoting from H.R.Rep. No. 65, 103d Cong., 2d Sess. 19 (1994), reprinted in 1994 U.S.C.C.A.N. 2449, 2451. The statute is to be liberally construed for the benefit of military reservists. Coffy v. Republic Steel Corp., 447 U.S. 191, 196, 100 S. Ct. 2100, 2104, 65 L. Ed. 2d 53 (1980); Cole v. Swint, 961 F.2d 58, 59 (5th Cir. 1992).

4 [HN3] Subsection (a) of the statute provides, in relevant part:

A person who is a member of . . . a uniform service shall not be denied . . . retention in employment or any benefit of employment by an employer on the basis of that membership, application for membership, performance of service, application for service, or obligation.

Subsection (c) provides:

An employer shall be considered to have engaged in actions prohibited under subsection (a) [of USERRA], if the person's membership, application for membership, service, application for service, or obligation for service in the uniformed services is a motivating factor in the employer's action, unless the employer can prove that the action would have been taken in the absence of such membership, application membership, service, application for service, or obligation for service.

#### 38 U.S.C. § 4311(a) & (c)(1).

[*9] [HN4] The burden-shifting scheme applicable to cases under the National Labor Relations Act also applies to USERRA claims. Gummo, 75 F.3d at 106, citing NLRB v. Transportation Management Corp., 462 U.S. 393, 401, 103 S. Ct. 2469, 2474, 76 L. Ed. 2d 667 (1983); see also Robinson v. Morris Moore Chevrolet-Buick, Inc., 974 F. Supp. 571, 575 (E.D.Tex. 1997). Plaintiff initially must prove that his military status was a motivating factor in the defendant's adverse employment decision. 38 U.S.C. § 4311(c); Gummo, 75 F.3d at 106; Robinson, 974 F. Supp. at 575. Military status is a motivating factor if the defendant relied on, took into account, considered, or conditioned its decision on that consideration. Robinson, 974 F. Supp. at 576, citing Price Waterhouse v. Hopkins, 490 U.S. 228, 241-42, 109 S. Ct. 1775, 1786, 104 L. Ed. 2d 268 (1989).

The burden then shifts to the defendant to prove that it would have made the same decision regardless of plaintiffs military status. This is an affirmative defense under USERRA. 38 U.S.C. § 4311(c); Gummo, 75 F.3d at 106; Robinson, 974 F. Supp. at 576. In order to meet this burden, the defendant must do more than simply [*10] articulate a legitimate, nondiscriminatory reason for its decision:

Proving that the same decision would have been justified . . . is not the same as proving that the same decision would have been made. An employer may not . . . prevail . . . by offering a legitimate and sufficient reason for its decision if that reason did not motivate it at the time of the decision. . . . The employer instead must show that its legitimate reason,

standing alone, would have induced it to make the same decision.

Price Waterhouse, 109 S. Ct. at 1791-92 (internal quotation marks and citations omitted). See also Robinson, 974 F. Supp. at 576 (applying burden of proof developed in Price Waterhouse for Title VII "mixed motives" cases to claim under USERRA). Typically, the defendant satisfies this burden by presenting objective evidence as to its probable decision in the absence of any impermissible motivation. Price Waterhouse, 109 S. Ct. at 1791; Burrell v. Board of Trustees of Georgia Military College, 125 F.3d 1390, 1395 (11th Cir. 1997); Foster v. University of Arkansas, 938 F.2d 111, 114 (8th Cir. 1991).

IV.

Defendant challenges the jury verdict on two grounds: [*11] (1) plaintiff failed to prove that his military obligation was a motivating factor in the decision to terminate his employment; and (2) defendant established as a matter of law that it would have reached the same decision without regard to plaintiff's military status. The Court will address each argument in turn.

A.

The first issue is whether there is legally sufficient evidence that plaintiff's military obligation was a "motivating factor" in the defendant's decision to fire him. Plaintiff argues that evidence of hostility toward his military leave and the proximity in time between his leave and termination show impermissible motivation. Defendant disagrees and submits that the only reasonable inference to be drawn from the evidence is that the hospital was legitimately concerned about the needs of the purchasing department while plaintiff was on leave.

Jack Parker and Cassandra Miller admitted that they were concerned about the hardship created as a result of plaintiff's military leave. It was the Christmas season and many employees had already requested time off for the holidays. Plaintiff's workload would have to be redistributed among a reduced number of co-workers. Parker [*12] held a meeting with Miller, Walt Majkut and Mariah Scott to discuss how this work should be handled. He also asked plaintiff how often he might be called for reserve duty on short notice.

The Court finds that no reasonable juror could have construed this evidence as indicating hostility toward plaintiff's military status. It does not even remotely approach the type of conduct found to support such an inference in *Gummo*. In that case, the supervisor believed that military reservists abused their rights under USERRA. He also felt that reservists should not be entitled to full pay while on military leave and had written to

a local official seeking legislation to prevent such "double dipping." Finally, the supervisor was openly hostile to a Department of Labor investigation into another reservist's complaint of USERRA violations. *Gummo*, 75 F.3d at 103. By contrast, the evidence in the instant case shows nothing more than a valid concern about how to handle an increased workload while plaintiff was out on military leave. Even plaintiff admitted that this concern was legitimate.

Moreover, nothing in the record ties these staffing considerations to an adverse employment decision. [*13] Although plaintiff testified that his supervisor and co-workers were "cold" towards him, such vague and unsubstantiated characterizations are not sufficient to establish a USERRA violation. ⁵ See Swanson v. General Services Administration, 110 F.3d 1180, 1186-89 (5th Cir.), cert. denied, 139 L. Ed. 2d 284, 118 S. Ct. 366 (1997). The only evidence that came close to establishing the requisite degree of hostility was Majkut's testimony that he was "resentful" of plaintiff for taking military leave. However, Majkut was not involved in the decision to terminate plaintiff. His feelings on this issue are irrelevant do not constitute evidence of improper motivation.

5 Mariah Scott testified that she was on vacation until January 8, 1996--four days after plaintiff returned from military leave. This testimony was uncontroverted. It is difficult to envision how Scott could be "cold" to plaintiff if she was not even in the office.

Plaintiff also points out that Majkut called the Naval Air Station twice to verify [*14] the legitimacy of his duty orders. The first call was made before plaintiff provided the hospital with a copy of his orders. Plaintiff testified that he gave Parker the phone number so he could call the naval base if he had any questions. Parker asked Majkut to determine whether any such orders had been issued. The Court finds that no reasonable jury could legitimately infer hostility under these circumstances. On the other hand, Majkut called the base again after plaintiff provided a copy of his orders. This could be viewed as evidence of hostility. However, Majkut made that call of his own volition. As previously noted, Majkut was not involved in the decision to terminate plaintiff and his unilateral actions do not constitute evidence of a USERRA violation.

Plaintiff is left to rely on the proximity in time between his military leave and his termination. This can be evidence of improper motivation. Robinson, 974 F. Supp. at 576-77, citing Armstrong v. City of Dallas, 997 F.2d 62, 67 (5th Cir 1993). However, the circumstances presented in this case do not support such a conclusion. Rhodes, 75 F.3d at 993. As discussed more fully below,

plaintiff was involved in an angry [*15] and abusive altercation with Scott soon after his return from military leave. This altercation was independently sufficient to warrant his termination. Whatever causal link could otherwise be inferred by the proximity in time between these two events was completely undermined by this intervening incident. Cf. Robinson, 974 F. Supp. at 578 ("synergistic effect" of plaintiff's violations of workplace rules insufficient to overcome suspicious timing of termination).

B.

The evidence also conclusively establishes that defendant would have fired plaintiff without regard to his military status. Plaintiff was involved in a heated and unprofessional exchange with Mariah Scott. Co-workers found his behavior threatening and embarrassing. Cassandra Miller had previously made clear that such conduct would not be tolerated in the purchasing department. This conduct warranted immediate termination under hospital policy. Such policies are objective evidence that defendant would have made the same employment decision even if plaintiff had not been a reservist. See Foster, 938 F.2d at 114.

Plaintiff disputes the particulars of this incident and attempts to minimize its significance. However, [*16] these distinctions are irrelevant. The employment discrimination laws do not protect employees from mistaken, ill-advised, unfair, or even arbitrary decisions. Mayberry v. Vought Aircraft Co., 55 F.3d 1086, 1091 (5th Cir. 1995); Bienkowski v. American Airlines, Inc., 851 F.2d 1503, 1507-08 (5th Cir. 1988). Like its counterparts, USERRA "was not intended to be a vehicle for judicial second-guessing of employment decisions, nor was it intended to transform the courts into personnel managers." Bienkowski, 851 F.2d at 1507-08. The only relevant question is whether Miller and Parker honestly believed that plaintiff's behavior warranted his termination. Mayberry, 55 F.3d at 1091; Little v. Republic Refining Co., 924 F.2d 93, 97 (5th Cir. 1991). Miller's firsthand observations and statements she received from other witnesses supported her conclusion that plaintiff was threatening and abusive toward Scott. Nothing in USERRA compels an employer to tolerate this type of misconduct in the workplace. See Mararri v. WCI Steel, Inc., 130 F.3d 1180, 1183 (6th Cir. 1997); Smith v. Texas Department of Water Resources, 818 F.2d 363, 366 (5th Cir. 1987), cert. denied, [*17] 484 U.S. 1059, 108 S. Ct. 1012, 98 L. Ed. 2d 977 (1988).

Plaintiff argues that two other employees engaged in similar conduct but were not terminated. Linda Germany, his former girlfriend, was not fired after she stabbed plaintiff in the office during business hours. Carla Norman cursed at a co-worker but was able to keep her job. Significantly, neither Parker nor Miller were involved in making these decisions. See, e.g. Long v. Eastfield College, 88 F.3d 300, 307 (5th Cir. 1996) (liability in employment discrimination case is predicated on wrongful intent of supervisory employees). Germany was not even employed in the purchasing department. The incident involving Norman occurred under prior management when hospital policies were not strictly enforced.

Moreover, the circumstances surrounding these other incidents are not substantially similar to those presented in the instant case. The confrontation between plaintiff and Linda Germany was essentially a lover's quarrel that got out of hand. Plaintiff refused to press charges against his former girlfriend. Carla Norman directed vulgar language at Artis Jackson. However, there is no evidence that Jackson felt threatened by this [*18] behavior. By contrast, Mariah Scott testified that she was afraid of plaintiff and had "never been more scared in my life." Plaintiff blocked the entrance to her work area and refused to leave. He continued to scream at her even after a supervisor intervened. This hardly equates to cursing at a co-worker.

The Court finds that the only reasonable inference to be drawn from the evidence is that the decision to terminate plaintiff was actually motivated by his threatening and abusive behavior toward Mariah Scott. That reason, standing alone, would have induced the defendant to make the same employment decision without regard to plaintiff's military status. *Price Waterhouse, 109 S. Ct. at 1791-92*.

Plaintiff has failed to prove that his military obligation was a motivating factor in the decision to terminate his employment. Moreover, defendant has established as a matter of law that it would have reached the same decision without regard to plaintiff's military status. The jury verdict must be set aside. The Court will enter a takenothing judgment in favor of defendant.

SO ORDERED.

DATED: April 6, 1998.

JEFF KAPLAN

UNITED STATES MAGISTRATE JUDGE

## Exhibit M

#### 1 of 1 DOCUMENT

## JERRY LEON DEES, JR., Plaintiff, v. HYUNDAI MOTOR MANUFACTURING ALABAMA, LLC, and HYUNDAI MOTOR AMERICA, INC., Defendants.

CIVIL ACTION NO. 2:07cv306-MHT (WO)

### UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION

2007 U.S. Dist. LEXIS 87875

November 30, 2007, Decided November 30, 2007, Filed

#### CASE SUMMARY:

PROCEDURAL POSTURE: Plaintiff former employee sued defendants, his former employer (car maker) and car wholesaler, for allegedly discharging him in violation of the Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA), 38 U.S.C.S. §§ 4301-4334. The employee objected to a magistrate judge limiting a discovery order to compel defendants to produce additional information concerning other alleged violations of employees' civil rights.

OVERVIEW: The magistrate judge granted the order only to the extent the employee requested documents and other information relating to any car maker's employee in the military who submitted a complaint to members of the car maker's management, the Equal Employment Opportunity Commission, or a court regarding treatment at the car maker that violated the complainant's civil rights. At the heart of the discovery issue was whether evidence of other civil rights complaints were properly relevant to the employee's USERRA claim. The cases cited by the employee for more expansive discovery did not show the requisite relevance between discrimination claims brought under Title VII of the Civil Rights Act of 1964 (Title VII), as amended, 42 U.S.C.S. §§ 1981a and 2000e through 2000e-17, and those under USERRA. The employee had not shown that the magistrate judge was clearly erroneous in his conclusion that the information he sought was not relevant to the claim or defense of any party in the case. Nowhere in the record did he make a specific showing to the magistrate judge of circumstances in the case where the comparison between USERRA and Title VII discrimination claims might bear relevance.

**OUTCOME:** The former employee's objection to the magistrate judge's order was overruled.

CORE TERMS: discovery, civil rights, armed services, relevance, uniformed, discovery order, broad discretion, legislative purpose, categorically, discoverable, admissible, religion, civilian, abused, hire, sex, discrimination claims

#### LexisNexis(R) Headnotes

Civil Procedure > Judicial Officers > Judges > Discre-

Civil Procedure > Judicial Officers > Magistrates > General Overview

#### Civil Procedure > Discovery > Relevance

[HN1] Fed. R. Civ. P. 26(b)(1) permits discovery regarding any matter, not privileged, that is relevant to the claim or defense of any party. Relevant information need not be admissible at the trial if the discovery appears reasonably calculated to lead to the discovery of admissible evidence. That phrasing of the rule was adopted in 2000 to limit the scope of discovery to, in general, the actual claims and defenses involved in the action. Fed. R. Civ. P. 26(b)(1) advisory committee's note. Because whether a matter is relevant for discovery purposes is ultimately a fact-specific inquiry defying efforts to define it precisely, it follows that a magistrate judge or a district court judge hearing a discovery dispute must have a broad range of discretion to determine relevance.

Civil Procedure > Judicial Officers > Magistrates > Pretrial Orders
Civil Procedure > Discovery > General Overview

[HN2] A district court reviewing a magistrate judge's discovery order is, in general, limited by statute and rule to reversing that order only if it is clearly erroneous or contrary to law. 28 U.S.C.S. § 636(b)(1)(A) and Fed. R. Civ. P. 72(a). To put it another way, in the absence of a legal error, a district court may reverse only if there is an abuse of discretion by the magistrate judge.

## Labor & Employment Law > Discrimination > Title VII of the Civil Rights Act of 1964 > General Overview Labor & Employment Law > Leaves of Absence > Military Leave

[HN3] While both the Uniformed Services Employment and Reemployment Rights Act of 1994, 38 U.S.C.S. §§ 4301-4334, and Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C.S. §§ 1981a and 2000e through 2000e-17, are similar in that they generally seek to prevent workplace discrimination, they are also materially dissimilar.

## Labor & Employment Law > Discrimination > Title VII of the Civil Rights Act of 1964 > General Overview Labor & Employment Law > Leaves of Absence > Military Leave

[HN4] The Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA), 38 U.S.C.S. §§ 4301-4334, and Title VII of the Civil Rights Act of 1964 (Title VII), as amended, 42 U.S.C.S. §§ 1981a and 2000e through 2000e-17, are, in a broad sense, animated by fundamentally different goals. Congress enacted Title VII to achieve equality of employment opportunities and remove barriers that have operated in the past to favor an identifiable group. USERRA, on the other hand, states that its goals include encouraging noncareer service in the uniformed services by eliminating or minimizing the disadvantages to civilian careers and employment which can result from such service and minimizing the disruption to the lives of persons performing service in the uniformed services as well as to their employers. 38  $U.S.C.S. \leq 4301(a)$ .

#### Labor & Employment Law > Leaves of Absence > Military Leave

[HN5] Congress did not enact the Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA), 38 U.S.C.S. §§ 4301-4334, primarily to combat an ignorant or vicious stereotyping of members of the armed services as undependable employees, but intended only to encourage people to join the armed services. USERRA's primary focus is thus not on negative opinions of certain groups but on the reality that employers may not wish to hire employees who, as members of

the armed services, could frequently be absent for long periods of time.

# Civil Procedure > Discovery > Relevance Labor & Employment Law > Discrimination > Title VII of the Civil Rights Act of 1964 > General Overview Labor & Employment Law > Leaves of Absence > Military Leave

[HN6] Because of the differing legislative purposes, evidence in a Uniformed Services Employment and Reemployment Rights Act of 1994, 38 U.S.C.S. §§ 4301-4334, case of past discrimination under Title VII of the Civil Rights Act of 1964 (Title VII), as amended, 42 U.S.C.S. §§ 1981a and 2000e through 2000e-17, may not have the probative value it might have in a Title VII case, where an employer's past discriminatory policy and practice may well illustrate that the employer's asserted reasons for disparate treatment are a pretext for intentional discrimination. There is no reason, however, to believe that unlawful discrimination against employees on the basis of race, sex, or religion necessarily correlates with discrimination on the basis of being a member of the armed services. The latter group is, for the most part, protected not as an effort to overcome the effects of historical discrimination but to ensure that citizens will not refrain from joining the armed services for fear of losing their civilian jobs.

## Civil Procedure > Judicial Officers > Magistrates > Pretrial Orders

Civil Procedure > Discovery > Relevance
Labor & Employment Law > Discrimination > Title VII
of the Civil Rights Act of 1964 > General Overview
Labor & Employment Law > Leaves of Absence > Military Leave

[HN7] The United States District Court for the Middle District of Alabama, Northern Division, cannot categorically, that is, as a matter of law, hold that evidence of all forms of discrimination by an employer under Title VII of the Civil Rights Act of 1964 (Title VII), as amended, 42 U.S.C.S. §§ 1981a and 2000e through 2000e-17, is always relevant and discoverable in a claim under the Uniformed Services Employment and Reemployment Rights Act of 1994, 38 U.S.C.S. §§ 4301-4334, claim against that employer. However, the court also cannot categorically hold that evidence of forms Title VII discrimination by an employer is never relevant and discoverable in an USERRA claim against that employer. For, there may circumstances where the comparison between USERRA and Title VII discrimination claims might bear relevance. The relevance issue must instead be decided on a case-by-case basis, and the question for a court reviewing a magistrate judge's order on the issue is

Page 4 of 6

whether the magistrate judge was clearly erroneous, that is, abused his discretion.

#### Governments > Legislation > Interpretation Labor & Employment Law > Leaves of Absence > Military Leave

[HN8] The Uniformed Services Employment and Reemployment Rights Act of 1994, 38 U.S.C.S. §§ 4301-4334, should be liberally construed for the benefit of those who left private life to serve their country.

COUNSEL: [*1] For Jerry Leon Dees, Jr., Plaintiff: David Allen McDonald, LEAD ATTORNEY, Jeffrey Rayborn Sport, LEAD ATTORNEY, Vincent F. Kilborn, III, LEAD ATTORNEY, Kilborn Roebuck & McDonald, Mobile, AL; W. Perry Hall, Kilborn Roebuck & McDonald, Mobile, AL.

For Hyundai Motor Manufacturing Alabama, LLC, Defendant: Joseph Trent Scofield, LEAD ATTORNEY, Matthew Kinard Johnson, LEAD ATTORNEY, Thomas Scott Kelly, LEAD ATTORNEY, Ogletree, Deakins, Nash, Smoak & Stewart, Birmingham, AL.

For Hyundai Motor America, Inc., Defendant: Joseph Trent Scofield, LEAD ATTORNEY, Matthew Kinard Johnson, LEAD ATTORNEY, Thomas Scott Kelly, LEAD ATTORNEY, Ogletree, Deakins, Nash, Smoak & Stewart, Birmingham, AL.

JUDGES: Myron H. Thompson, UNITED STATES DISTRICT JUDGE.

**OPINION BY: Myron H. Thompson** 

#### **OPINION**

#### **OPINION AND ORDER**

Plaintiff Jerry Leon Dees, Jr., brings this suit against defendants Hyundai Motor Manufacturing Alabama, LLC (HMMA) and Hyundai Motor America, Inc. (HMA), for allegedly discharging him in violation of the Uniformed Services Employment and Reemployment Rights Act of 1994, 38 U.S.C. §§ 4301-4334 (USERRA). During discovery, Dees requested that the court issue an order to compel HMMA and HMA to produce additional information concerning [*2] other alleged violations of employees' civil rights. The United States Magistrate Judge granted the order only "To the extent the plaintiff requests documents and other information relating to any HMMA employee in the military who submitted a complaint to members of HMMA management, the EEOC, or a court regarding treatment at HMMA that violated the complainant's civil rights." Order (Doc. No. 38), at 2. This case is now before the court on Dees's objection to the magistrate judge's order.

#### I. APPLICABLE STANDARDS

[HN1] Fed. R. Civ. P. 26(b)(1) permits discovery "regarding any matter, not privileged, that is relevant to the claim or defense of any party. ... Relevant information need not be admissible at the trial if the discovery appears reasonably calculated to lead to the discovery of admissible evidence." This phrasing of the rule was adopted in 2000 to limit the scope of discovery to, in general, "the actual claims and defenses involved in the action." Fed. R. Civ. P. 26(b)(1) committee note. Because "[w]hether a matter is 'relevant' for discovery purposes is ultimately a fact-specific inquiry defying efforts to define it precisely," 6 James Wm. Moore, et al., Moore's Federal Practice § 26.41 [7][a] [*3] (3d ed.), at 26-121, it follows that the magistrate judge hearing a discovery dispute "must have a broad range of discretion to determine relevance." Id.; see Williams v. City of Dothan, 745 F.2d 1406, 1415 (11th Cir. 1984) (a judge has "broad discretion in shaping the scope of discovery under Fed. R. Civ. P. 26(b)").

[HN2] A district court reviewing a magistrate judge's discovery order is, in general, limited by statute and rule to reversing that order only if it is "clearly erroneous or contrary to law," 28 U.S.C. § 636(b)(1)(A); Fed. R. Civ. P. 72(a)--or, to put it another way in the absence of a legal error, only if there was an "abuse of discretion" by the magistrate judge. Cf. Cooter & Gell v. Hartmarx Corp., 496 U.S. 384, 401, 110 S. Ct. 2447, 110 L. Ed. 2d 359 (1990) ("When an appellate court reviews a district court's factual findings, the abuse-of-discretion and clearly erroneous standards are indistinguishable: A court of appeals would be justified in concluding that a district court had abused its discretion in making a factual finding only if the finding were clearly erroneous.").

#### II. DISCUSSION

In his motion to compel, Dees requested (1) documents relating to any other allegations that HMMA or HMA violated employees' [*4] civil rights in the State of Alabama; (2) identification of all employees who had complained regarding violations of their civil rights; and (3), for all such employees, personnel files and a statement explaining why they are no longer employed. HMMA and HMA assert that they have already fully responded with discovery by providing all documents concerning other USERRA complaints. The remaining requests, they argue, are overly broad and irrelevant, since other civil rights complaints—such as discrimination on the basis of sex, national origin, and religion—have no relation to Dees's USERRA claim. At the heart of this discovery issue is whether evidence of other civil

rights complaints are properly relevant to Dees's USERRA claim.

Dees cites a variety of cases where courts considering a discrimination lawsuit have permitted discovery concerning other types of discrimination. See, e.g., Feingold v. New York, 366 F.3d 138, 151-52 (2d Cir. 2004) ("[Alllegations of racial animosity can ... be considered by a trier-of-fact when evaluating [a] religion-based claim."); Hafford v. Seidner, 183 F.3d 506, 515 (6th Cir. 1999) (evidence of religious harassment could support racially hostile work-environment [*5] claim). These cases, however, show only that evidence regarding one type of claim under Title VII of the Civil Rights Act of 1964, as amended, 42 U.S.C. §§ 1981a, 2000e through 2000e-17, may be relevant in another Title VII claim; they do not show the requisite relevance between discrimination cases under Title VII and those under USERRA. [HN3] While both statutes are similar in that they generally seek to prevent workplace "discrimination," they are also materially dissimilar.

[HN4] USERRA and Title VII are, in a broad sense, animated by fundamentally different goals. Congress enacted Title VII "to achieve equality of employment opportunities and remove barriers that have operated in the past to favor an identifiable group." Griggs v. Duke Power, 401 U.S. 424, 430-31, 91 S. Ct. 849, 28 L. Ed. 2d 158 (1971). USERRA, on the other hand, states that its goals include "encourag[ing] noncareer service in the uniformed services by eliminating or minimizing the disadvantages to civilian careers and employment which can result from such service" and "minimiz[ing] the disruption to the lives of persons performing service in the uniformed services as well as to their employers." 38 U.S.C. § 4301(a). As stated in the legislative history [*6] of a predecessor statute, "If these young men are essential to our national defense, then certainly our Government and employers have a moral obligation to see that their economic well being is disrupted to the minimum extent possible." H.R. Rep. No. 1303, 89th Cong. (1966) (quoted in Monroe v. Standard Oil Co., 452 U.S. 549, 561, 569, 101 S. Ct. 2510, 69 L. Ed. 2d 226 (1981)).

This evidence of legislative purpose suggests that [HN5] Congress did not enact USERRA primarily "to combat an ignorant or vicious stereotyping of [members of the armed services] as undependable employees" but intended only "to encourage people to join" the armed services. Velasquez v. Frapwell, 160 F.3d 389, 392 (7th Cir. 1998), vacated in part on other grounds, 165 F.3d 593 (1999) (citing Monroe v. Standard Oil Co., 452 U.S. 549, 101 S. Ct. 2510, 69 L. Ed. 2d 226 (1981)). USERRA's primary focus is thus not on negative opinions of certain groups but on the reality that employers may not wish to hire employees who, as members of the armed services, could frequently be absent for long peri-

ods of time. [HN6] Because of these differing legislative purposes, evidence in a USERRA case of past discrimination under Title VII may not have the probative value it might have in a Title VII case, where [*7] "an employer's past discriminatory policy and practice may well illustrate that the employer's asserted reasons for disparate treatment are a pretext for intentional discrimination." Hawkins v. Hennepin Tech. Ctr., 900 F.2d 153, 155-56 (8th Cir.), cert. denied, 498 U.S. 854, 111 S. Ct. 150, 112 L. Ed. 2d 116 (1990). There is no reason, however, to believe that unlawful discrimination against employees on the basis of race, sex, or religion necessarily correlates with discrimination on the basis of being a member of the armed services. The latter group is, for the most part, protected not as an effort to overcome the effects of historical discrimination but to ensure that citizens will not refrain from joining the armed services for fear of losing their civilian jobs. Therefore, [HN7] the court cannot categorically, that is, as a matter of law, hold that evidence of all forms of Title VII discrimination by an employer is always relevant and discoverable in an USERRA claim against that employer.

However, the court also cannot categorically hold that evidence of forms Title VII discrimination by an employer is never relevant and discoverable in an USERRA claim against that employer. For, there may circumstances--such as, for [*8] example, an employer's reticence to hire women because of concerns that they would take too much time off for child-rearing--where the comparison between USERRA and Title VII discrimination claims might bear relevance. The relevance issue must instead be decided on a case-by-case basis, and the question for a court reviewing a magistrate judge's order on the issue is whether the magistrate judge was clearly erroneous, that is, abused his discretion. Here, Dees has not shown that the magistrate judge, in the exercise of his broad discretion, was clearly erroneous in his conclusion that the information Dees seeks is not relevant to the claim or defense of any party in this case. Nowhere in the record does Dees make a specific showing to the magistrate judge of circumstances in this case where the comparison between USERRA and Title VII discrimination claims might bear relevance.

The court acknowledges that [HN8] USERRA should "be liberally construed for the benefit of those who left private life to serve their country," Coffman v. Chugach Support Servs., Inc., 411 F.3d 1231, 1238 (11th Cir. 2005). But, in this case, such a liberal interpretation cannot overcome the fact that Dees has failed [*9] to show that the magistrate judge's discovery order is clearly erroneous. In other words, while evidence of other types of discrimination may be relevant in other USERRA cases, Dees has not shown that 28 U.S.C. §

2007 U.S. Dist. LEXIS 87875, *

636(b)(1)(A) and Fed. R. Civ. P. 72(a) warrant rejecting the magistrate judge's contrary conclusion in this case.

***

For the above reasons, it is ORDERED that plaintiff Jerry Leon Dees, Jr.'s objection to order (Doc. No. 39) is overruled.

DONE, this the 30th day of November, 2007. /s/ Myron H. Thompson
UNITED STATES DISTRICT JUDGE

## Exhibit N

#### LEXSEE 1999 US APP. LEXIS 2068

JEFFREY CHURCH, on behalf of himself and all others similarly situated, Plaintiff-Appellant, v. CITY OF RENO, a Municipal corporation; ROBERT V. BRAD-SHAW, in his official capacity as Chief of Police of the City of Reno and individually; RICHARD KIRKLAND, in his capacity as Captain in the City of Reno Police Department, and individually; JAMES WESTON, in his official capacity of Lieutenant of the City of Reno Police Department, and individually; STEVEN G. TURNER, in his official capacity as Sergeant in the City of Reno Police Department, and individually, Defendants-Appellees.

No. 97-17097

#### UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

1999 U.S. App. LEXIS 2068

December 9, 1998, Argued and Submitted, San Francisco, California February 9, 1999, Filed

NOTICE: [*1] RULES OF THE NINTH CIRCUIT COURT OF APPEALS MAY LIMIT CITATION TO UNPUBLISHED OPINIONS. PLEASE REFER TO THE RULES OF THE UNITED STATES COURT OF APPEALS FOR THIS CIRCUIT.

**SUBSEQUENT HISTORY:** Reported in Table Case Format at: 1999 U.S. App. LEXIS 6724.

**PRIOR HISTORY:** Appeal from the United States District Court for the District of Nevada. D.C. No. CV-83-00415-ECR. Edward C. Reed, Jr., District Judge, Presiding.

**DISPOSITION:** AFFIRMED.

**CASE SUMMARY:** 

PROCEDURAL POSTURE: Plaintiff appealed from a decision of the United States District Court for the District of Nevada, which denied plaintiffs motion to show cause why defendants should not be held in contempt of a prior consent decree for subjecting plaintiff to a hostile work environment.

OVERVIEW: Plaintiff appealed a district court's order denying his motion to show cause why defendants should not be held in contempt of a prior consent decree for subjecting him to a hostile work environment. The consent decree prohibited acts that either violated the Uniformed Services Employment and Reemployment Rights Act, 38 U.S.C.S. § 4301 et seq., (USERRA), or

violated the specific language of the consent decree. The appellate court affirmed the district court's decision. The court found that plaintiff had pointed to no employment contract, agreement, policy, plan or practice that specifically provided the benefit of being free from caustic comments by coworkers. The court also found that the USERRA did not specifically include a non-hostile work environment in its definition of "benefit of employment." The court further found that the consent decree did not define the term "otherwise discriminate" to include protecting employees from a hostile work environment. The court held, therefore, that defendants could not be held in contempt of the consent decree for failing to protect plaintiff from the caustic comments of his coworkers.

OUTCOME: The appellate court affirmed a district court decision, which denied plaintiff's motion to show cause why defendants should not be held in contempt of a prior consent decree for subjecting plaintiff to a hostile work environment. The court held that the consent decree did not include protecting plaintiff from caustic comments by coworkers.

CORE TERMS: consent decree, work environment, hostile, contempt, coworkers, caustic, reemployment, uniformed, discriminate, specific language, employment contract, notoriously, ambiguous, specifically provides

LexisNexis(R) Headnotes

Page 3 of 5

Civil Procedure > Judgments > Entry of Judgments > Consent Decrees

Labor & Employment Law > Affirmative Action > Consent Decrees

[HN1] The consent decree is an injunction. It must therefore be specific in terms and describe in reasonable detail the acts sought to be restrained.

Civil Procedure > Judgments > Entry of Judgments > Consent Decrees

Labor & Employment Law > Affirmative Action > Consent Decrees

[HN2] Specificity in the terms of consent decrees is a predicate to a finding of contempt.

Civil Procedure > Judgments > Entry of Judgments > Consent Decrees

Labor & Employment Law > Affirmative Action > Consent Decrees

[HN3] If a consent decree does not clearly describe the prohibited conduct, it is not enforceable by contempt.

Labor & Employment Law > Affirmative Action > Enforcement

Military & Veterans Law > Veterans > Benefits > Employment

Pensions & Benefits Law > Equal Protection > Veterans

[HN4] In 1994 the Veterans Reemployment Retirement Rights Act, 38 U.S.C.S. § 2021 was replaced by the Uniformed Services Employment and Reemployment Rights Act, 38 U.S.C.S. § 4301 et seq.

Labor & Employment Law > Affirmative Action > Enforcement

Military & Veterans Law > Veterans > Benefits > Employment

Pensions & Benefits Law > Equal Protection > Veterans

[HN5] The Uniformed Services Employment and Reemployment Rights Act, 38 U.S.C.S. § 4301 et seq., provides that persons serving in the uniformed services shall not be denied initial employment, reemployment, retention in employment, promotion, or any benefit of employment by an employer on the basis of their membership in the uniformed services. See 38 U.S.C.S. § 4311(a).

Labor & Employment Law > Disability & Unemployment Insurance > Unemployment Compensation > Coverage & Definitions

Military & Veterans Law > Veterans > Benefits > Employment

Pensions & Benefits Law > Employee Benefit Plans > Employee Stock Ownership Plans

[HN6] The Uniformed Services Employment and Reemployment Rights Act, 38 U.S.C.S. § 4301 et seq., defines "benefit of employment" as: any advantage, profit, privilege, gain, status, account, or interest (other than wages or salary for work performed) that accrues by reason of an employment contract or agreement or an employer policy, plan, or practice and includes rights and benefits under a pension plan, a health plan, an employee stock ownership plan, insurance coverage and awards, bonuses, severance pay, supplemental unemployment benefits, vacations, and the opportunity to select work hours or location of employment. See 38 U.S.C.S. § 4303(2).

Civil Procedure > Judgments > Entry of Judgments > Consent Decrees

Environmental Law > Litigation & Administrative Proceedings > Consent Decrees

Labor & Employment Law > Affirmative Action > Consent Decrees

[HN7] To hold a party in contempt, the prohibitions of a consent decree must be clear enough that those who must obey them know what the court intends to require and what it means to forbid.

## Labor & Employment Law > Discrimination > Title VII of the Civil Rights Act of 1964 > Amendments

[HN8] The term "discrimination" is notoriously ambiguous. In the context of Title VI actions, the precise meaning of the term has generated more than 30 years of litigation.

**COUNSEL:** For JEFFREY CHURCH, Plaintiff - Appellant: James Andre Boles, Esq., Reno, NV.

For CITY OF RENO, ROBERT V. BRADSHAW, RICHARD KIRKLAND, JAMES WESTON, STEVEN G. TURNER, Defendants - Appellees: Donald L. Christensen, Esq., Reno, NV.

**JUDGES:** Before: D.W. NELSON, RYMER, and T.G. NELSON, Circuit Judges.

#### **OPINION**

MEMORANDUM 1

Page 4 of 5

1 This disposition is not appropriate for publication and may not be cited to or by the courts of this circuit except as may be provided by *Ninth Circuit Rule 36-3*.

Jeffrey Church appeals the district court's order denying his motion to show cause why the City of Reno and certain City employees should not be held in contempt of a 1987 consent decree for subjecting Church [*2] to a hostile work environment. We have jurisdiction pursuant to 28 U.S.C. § 1291. We affirm the district court.

[HN1] "The consent decree is an injunction." Gates v. Shinn, 98 F.3d 463, 468 (9th Cir. 1996). It must therefore be "specific in terms' and describe 'in reasonable detail' the acts sought to be restrained." Id. at 467. [HN2] "Specificity in the terms of consent decrees is a predicate to a finding of contempt." Id. [HN3] "If [a consent decree] does not clearly describe [the] prohibited . . . conduct, it is not enforceable by contempt." Id.

The consent decree at issue in the present case prohibits acts that either (1) violate the Uniformed Services Employment and Reemployment Rights Act, 38 U.S.C. § 4301 et seq. ("USERRA") ²; or (2) violate the specific language of the consent decree.

2 The consent decree actually incorporates by reference the Veterans Reemployment Rights Act, 38 U.S.C. § 2021 ("VRRA"). [HN4] In 1994 the VRRA was replaced by the USERRA. The district court held that the USERRA rather than the VRRA applies to this case, and neither party has appealed that holding. We therefore apply the USERRA rather than the VRRA.

#### [*3] A. The USERRA

[HN5] The USERRA provides that persons serving in the uniformed services "shall not be denied initial employment, reemployment, retention in employment, promotion, or any benefit of employment by an employer on the basis of" their membership in the uniformed services. 38 U.S.C. § 4311(a) (emphasis added). Church argues that the City should be held in contempt of the consent decree because it violated the USERRA's prohibition against denying a "benefit of employment" when it subjected Church to a hostile work environment.

[HN6] The USERRA defines "benefit of employment" as:

any advantage, profit, privilege, gain, status, account, or interest (other than wages or salary for work performed) that accrues by reason of an *employment contract or agreement or an employer policy*,

plan, or practice and includes rights and benefits under a pension plan, a health plan, an employee stock ownership plan, insurance coverage and awards, bonuses, severance pay, supplemental unemployment benefits, vacations, and the opportunity to select work hours or location of employment.

#### 38 U.S.C. § 4303(2) (emphasis added).

Church has pointed to no "employment contract or [*4] agreement or an employer policy, plan, or practice" that specifically provides the "benefit" of being free from caustic comments by coworkers. See id. Rather, analogizing to other antidiscrimination statutes, Church argues that the term "benefit of employment" should be interpreted to include freedom from a hostile work environment.

We need not reach the issue of whether a hostile work environment claim is congnizable under the statute. however, because [HN7] to hold a party in contempt, the prohibitions of a consent decree must be clear enough that "those who must obey them will know what the court intends to require and what it means to forbid." Gates, 98 F.3d at 468. While the consent decree prohibits violations of reservists' statutory rights, the USERRA does not specifically include a nonhostile work environment in its definition of "benefit of employment." In addition, neither the Ninth Circuit nor the U.S. Supreme Court has interpreted either the USERRA or the VRRA to create liability for a hostile work environment. The City cannot, therefore, be held in contempt of the consent decree for failing to protect Church from the caustic comments of his coworkers. 3

3 We recognize that the Merits Systems Protection Board has interpreted the USERRA to create liability for a hostile work environment. See Petersen v. Department of Interior, 71 M.S.P.R. 227 (1996). The M.S.P.B.'s interpretation of the USERRA is not, however, binding on the City.

[*5] B. The Specific Language of the Consent Decree

The consent decree itself specifically provides that the City will not "terminate, demote, punish, restrict or withhold accrual of benefits . . . or otherwise discriminate against an employee as a result of his participation in the Military Reserve or National Guard." Church argues that the City should be held in contempt of the consent decree because the language "otherwise discriminate" includes a prohibition on hostile work environments. We disagree.

1999 U.S. App. LEXIS 2068, *

The consent decree does not define the term "otherwise discriminate" to include protecting employees from a hostile work environment, or otherwise indicate that the City was required to protect employees from caustic comments by coworkers. Moreover, nothing in the prior lawsuit or proceedings that resulted in the consent decree mentions "hostile work environment" or otherwise indicates that the parties intended the consent decree to include a prohibition on caustic comments by coworkers.

Finally, as we recently recognized, [HN8] the term "discrimination" is "notoriously ambiguous." See Mon-

teiro v. Tempe Union High Sch. Dist., 158 F.3d 1022, 1033 (9th Cir. 1998). In the context [*6] of Title VI actions, the precise meaning of the term has generated "more than thirty years of litigation." Id. The City cannot be held in contempt of the consent decree for failing to interpret this "notoriously ambiguous" term to include a duty to protect Church from a hostile work environment. See Gates, 98 F.3d at 467-68.

AFFIRMED.

Westlaw.

Not Reported in F.Supp. Page 1

Not Reported in F.Supp., 1992 WL 150160 (M.D.Ga.), 58 Fair Empl.Prac.Cas. (BNA) 817 (Cite as: Not Reported in F.Supp.)

CMcKie v. Miller Brewing Co. M.D.Ga.,1992.

United States District Court, M.D. Georgia, Albany and Americus Divisions.

David W. McKIE and James Donald Harris.

Plaintiffs,

MILLER BREWING COMPANY, Defendant. Civ. No. 90-46-ALB/AMERDF.

March 6, 1992.

<u>James Norman Finkelstein</u>, Albany, Ga., for plaintiffs.

John M. Capron, Burton Freeman Dodd, James Edward Rollins, Jr., Atlanta, Ga., for defendant.

#### ORDER

#### FITZPATRICK, District Judge.

*1 Pending before the court is a series of motions, including, most importantly, the defendant's motion for summary judgment. Before this motion can be examined, however, the court must consider the defendant's motion to strike the plaintiff's response as untimely.

During a telephone conference on June 21, 1991, the court allowed the defendant fifteen days, including the July 4 holiday, to file its motion for summary judgment. The plaintiffs were given twenty-four days to respond in order to accommodate plaintiffs' counsel's desire for a two-week vacation. The defendant was then given until August 15 to reply.

The defendant timely filed its motion. Afterwards, during a July 10 deposition, plaintiffs' counsel requested defense counsel to agree to an extension. The request was denied. The plaintiffs filed no motion requesting an extension with the court, nor did they ask the court reporter to expedite the transcription of the deposition. The plaintiffs did not file their response within the time period allowed, and in fact made no response until receiving a letter from defense counsel drawing the court's attention to their inaction. Plaintiff's counsel contacted Ms. Wanda Donihoo, the undersigned judge's courtroom deputy, and asked for an extension. Ms. Donihoo tentatively granted the extension contingent upon the

court's approval. Plaintiffs' counsel then filed a response which can only be read as assuming that approval had been granted. A motion for an extension of time was not filed until *after* the response was sent.

While these circumstances would certainly justify striking the plaintiffs' response, the court will not do so. In an abundance of generosity and out of a desire to reach the merits of this case, however, the court will give plaintiff's counsel the benefit of the doubt. While it is evident that he has failed to meet with the court's deadline, failed to comply with the Federal Rules of Civil Procedure and failed to offer a sufficient explanation for his actions, the court will nonetheless deny the defendant's motion to strike and consider the plaintiffs' response.

The standards for considering a motion for summary judgment are well known. Under Rule 56(c) of the Federal Rules of Civil Procedure, the party moving for summary judgment bears the initial burden of showing there are no genuine issues of material fact that should be decided at trial and that it is entitled to judgment as a matter of law. When this has been done, the burden shifts to the non-moving party to demonstrate that there is indeed a material issue of fact or law precluding summary judgment. Clark v. Coats & Clark, Inc., 929 F.2d 604, 608 (11th Cir.1991). Where relevant facts are in controversy, "all reasonable doubts ... are to be resolved and all inferences ... are to be drawn in favor of the party opposing the motion." Mack v. W.R. Grace Co., 578 F.Supp. 626, 630 (N.D.Ga.1983). After considering the law and the facts, the court has decided to grant the motion.

#### **BACKGROUND**

*2 Plaintiffs David W. McKie and James Donald Harris, white males, are former employees of the defendant. Both worked as instrument technicians at Miller's plant in Albany, Georgia. Miller is a federal contractor as specified in <a href="Executive Order 11,246">Executive Order 11,246</a>, and so has an affirmative action plan. Miller's production and maintenance employees are represented by Local 2699 of the International Association of Machinists and Aerospace Workers, AFL-CIO. The plaintiffs were not covered by this

Page 2

Not Reported in F.Supp.

Not Reported in F.Supp., 1992 WL 150160 (M.D.Ga.), 58 Fair Empl.Prac.Cas. (BNA) 817

(Cite as: Not Reported in F.Supp.)

collective bargaining agreement, but were at-will employees under Georgia law. (Potratz Affidavit, paras. 3, 5, attached to Defendant's Reply in Support of Summary Judgment).

At about 3:30 a.m. on October 28, 1988, John P. Jones, a Miller Instrumentation Supervisor, found McKie asleep in a control room. McKie was found in a chair with his feet propped up behind a control panel. The door to the control room was locked, but this was in accord with normal procedures. McKie admitted that he had committed the violation. (McKie Depo., pp. 15-17). Following an investigation, Miller terminated McKie under a plant rule prohibiting the misuse of time, including sleeping on the job. McKie was replaced by a black male. (Potratz Aff., paras. 8-11).

At about 5:00 a.m. on March 18, 1988, David Adcock, a Miller Maintenance Supervisor, found Harris asleep in a control room behind a barricaded door. Adcock awakened Harris and immediately suspended him. Harris denied that he was asleep. (Harris Depo., pp. 24-25). Following an investigation, Harris was also discharged for an intentional misuse of time. He was replaced by a white female. (Potratz Aff., paras. 13-17; Smith Aff., paras. 3-6).

The plaintiffs are the only employees not covered by the collective bargaining agreement Miller has discovered sleeping on the job and discharged. (Potratz Aff., para. 11). Other employees, covered by the union's bargaining agreement, were suspended when caught sleeping.

The plaintiffs then filed complaints with the Equal Employment Opportunity Commission. On January 2, 1990, the EEOC determined that there was no discrimination in McKie's termination. On March 14, 1990, the EEOC issued a right-to-sue letter to Harris at his request, pre-empting the agency's consideration of his claim. (Exhibits to Potratz Aff.).

The plaintiffs then filed this lawsuit under Title VII of the Civil Rights Act of 1964, 42 U.S.C. § 2000e, et seq. They allege that Miller fired them while other employees guilty of the same offense were merely suspended. They contend that Miller discriminated against them due to their race and sex in order to replace them with minority or female workers in accord with its affirmative action plan.

#### DISCUSSION

It is important to distinguish between the two theories of this case. Miller contends that this is a case of allegedly discriminatory discipline. The plaintiffs claim they are proceeding under *United Steelworkers of America v. Weber*, 443 U.S. 193, 99 S.Ct. 2721, 61 L.Ed.2d 480 (1979), where the Supreme Court upheld the affirmative action plan in question in part by noting that it did not require the discharge of white workers and their replacement with minorities. 443 U.S. at 208, 99 S.Ct. at 2730. The plaintiffs contend that this is exactly what happened to them, i.e. they were fired for an offense usually resulting in a suspension in order to make room for minorities and women under Miller's affirmative action plan.

*3 The plaintiffs cannot make a case under Weber and there is no need to undertake an examination of Miller's affirmative action plan. Even under Weber, the plaintiffs bear the burden of making out a prima facie case of discrimination using the framework given in McDonnell Douglas Corp. v. Green, 411 U.S. 792, 93 S.Ct. 1817, 36 L.Ed.2d 668 (1973). The criteria for judging an affirmative action plan given in Weber come into play only if an employer uses the plan as a justification for its decision. Johnson v. Transp. Agency, 480 U.S. 616, 625-27, 107 S.Ct. 1442, 1448-47, 94 L.Ed.2d 615 (1987). Here, Miller has not raised the plan as a justification for its actions and even if it had the plaintiffs would still have to show a prima facie case in order to attack the plan in support of their own theory.

In a disparate treatment case such as this one, the plaintiffs bear the ultimate burden of showing that the defendant acted with a discriminatory purpose. The plaintiffs must first establish a prima facie case, after which the burden shifts to the defendant to articulate a legitimate, nondiscriminatory reason for its actions. The plaintiffs may then present evidence to show that the employer's reason is pretextual or that a discriminatory reason was more likely than not the cause of the employer's actions. Nix v. WLCY Radio/Rahall Communications, 738 F.2d 1181, 1184 (11th Cir.1984). In this case, the plaintiffs have failed to establish a prima facie case of discrimination to support any of their claims.

1. A Prima Facie Case

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Not Reported in F.Supp., 1992 WL 150160 (M.D.Ga.), 58 Fair Empl.Prac.Cas. (BNA) 817

(Cite as: Not Reported in F.Supp.)

In order to establish a prima facie case, the Eleventh Circuit has held that:

in cases involving alleged racial bias in the application of discipline for violation of work rules, the plaintiff, in addition to being a member of a protected class, must show either (a) that he did not violate the work rule, or (b) that he engaged in misconduct similar to that of a person outside the protected class, and that the disciplinary measures enforced against him were more severe than those enforced against the other persons who engaged in similar misconduct.

## Jones v. Gerwens, 874 F.2d 1534, 1539-40 (11th Cir.1989).

Leaving aside the question of whether they are in a protected class, FNI the plaintiffs cannot meet either of the Gerwens tests. McKie admits that he was asleep on the job. (McKie Depo., pp. 15-17). Although Harris denied being asleep (Harris Depo., pp. 24-25), Miller's investigation led it to believe otherwise. (Potratz Aff., paras. 8-11, 13-17; Smith Aff., paras. 3-6). There is no reason to believe that Miller's belief was not held in good faith, meaning that Miller has successfully rebutted any possible prima facie case established by Harris under this part of Gerwens. "The law is clear that, even if a Title VII claimant did not in fact commit the violation with which he is charged, an employer successfully rebuts any prima facie case of disparate treatment by showing that it honestly believed the employee committed the violation." Gerwens, 874 F.2d at 1540. The first Gerwens test is therefore unsatisfied by either plaintiff.

*4 The second Gerwens test is analogous to a requirement that the plaintiffs show that similarly situated employees were treated differently than they were. They cannot do this, however, because it is uncontested that the other employees caught sleeping on the job were union members covered by a collective bargaining agreement while the plaintiffs had no such protection. The law is unequivocal that in a Title VII race discrimination claim, "[f]irst and foremost, because of their unique status in the workplace, bargaining unit employees are never similarly situated with non-bargaining employees." Marshall v. Western Grain Co., Inc., 838 F.2d 1165, 1170 (11th Cir.1988), cert. denied,488 U.S. 852, 109 S.Ct. 137, 102 L.Ed.2d 110 (1988) (emphasis in original).

The reason for the distinction is clear. An employer must often go through a complex process in order to discipline an employee covered by a collective bargaining agreement which frequently involves grievance and appeal procedures. See, Marshall, 838 F.2d at 1170-71. At-will employees, by contrast, may be disciplined or discharged for virtually any reason, subject to a few exceptions such as discrimination. "Title VII does not take away an employer's right to interpret its rules as it chooses, and to make determinations as it sees fit under those rules." Nix, 738 F.2d at 1187. Because of this fundamental difference, employees in these two groups are never similarly situated and cannot be compared in Title VII lawsuits to show discrimination. The only employees with whom the plaintiffs could compare themselves would be others not protected by the collective bargaining agreement, but there has been no evidence of this nature.

Page 3

Likewise, the plaintiffs were not similarly situated to the other employees caught sleeping on the job because it appears that the supervisory decisionmakers were different. "[D]isciplinary measures undertaken by different supervisors may not be comparable for purposes of Title VII analysis." *Gerwens*, 874 F.2d at 1541.

#### 2. A Legitimate, Non-discriminatory Reason

Alternatively, if by some chance the plaintiffs could be considered to have established a prima facie case, there is no doubt that Miller has successfully rebutted it. It is not contested that McKie was sleeping on the job or that Miller honestly believed that Harris had been. Miller conducted an extensive investigation before reaching these conclusions. Sleeping on the job is without doubt a legitimate, non-discriminatory reason for discharging employees.

#### 3. Pretext

Finally, there is absolutely no reason to believe that Miller's reason for discharging the plaintiffs was pretextual. The mere existence of Miller's affirmative action plan is in no way evidence of discrimination, *Christensen v. Equitable Life Assurance Soc'y*, 767 F.2d 340, 343 (7th Cir.1985), *cert. denied*,474 U.S. 1102, 106 S.Ct. 885, 88 L.Ed.2d 920 (1986), and the plaintiffs' attempts to compare themselves with other employees prove nothing since they and the other workers are not similarly situated.

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Page 4

Not Reported in F.Supp., 1992 WL 150160 (M.D.Ga.), 58 Fair Empl.Prac.Cas. (BNA) 817

(Cite as: Not Reported in F.Supp.)

#### **CONCLUSION**

*5 The remainder of the arguments raised by the plaintiffs are immaterial to the questions at hand. They have not carried their burden and their case cannot survive. The defendant's motion to strike is DENIED. The defendant's motion for summary judgment is GRANTED. The remaining motions are moot.

#### SO ORDERED.

FN1. The defendant has contended that since the plaintiffs are white males, they should be required to show evidence of background circumstances giving rise to an inference of discrimination in lieu of showing minority status. There is a split of authority on this question. *Lucas v. Dole*, 835 F.2d 532, 534 n. 9 (4th Cir.1987). Although no Eleventh Circuit authority has been presented to the court to resolve this matter, it is of no major importance since the plaintiffs have failed to make a prima facie case even if this factor were to be counted in their favor.

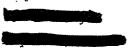
M.D.Ga.,1992. McKie v. Miller Brewing Co. Not Reported in F.Supp., 1992 WL 150160 (M.D.Ga.), 58 Fair Empl.Prac.Cas. (BNA) 817

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February 26, 2007

Jerry Leon Dees



Dear Leon:

It has been brought to my attention on February 14, 2007 you were found, by a member of HMMA management, in the third floor overhead sleeping.

HMMA policy states, "Serious and excessive violations of HMMA's performance standards", is a serious misconduct violation. When a person commits such an action against HMMA and/or his/her fellow Team Members, he/she may be terminated from employment. HMMA considers you action to be in violation of the aforementioned policy

Based on the aforementioned, I regret that I have no alternative but to terminate your employment, effective immediately

Sincerely,

Wendy Warner

Word & Wane

Manager, Employment

Hyundai Motor Manufacturing Alabama, LLC